

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
NORTHERN DIVISION

Baltimore, Maryland  
April 15, 2013  
9:30 AM to 6:01 PM

A P P E A R A N C E S

Michael Cunningham, Assistant U.S. Attorney  
Rachel Yasser, Assistant U.S. Attorney

Gerald Ruter, Esquire

Michael D. Montemaranano, Esquire

A P P E A R A N C E S (CONT.)

Also present:

HSI Special Agent Edward Kelly  
Victoria Kirchgessner, Spanish Interpreter  
Marta Goldstein, Spanish Interpreter  
Shelley Blumberg-Lorenzana, Spanish Interpreter  
Soni Kim, Korean Interpreter

Reported by:

Martin J. Giordano, RMR, CRR, FOCR  
U.S. Courthouse, Room 5515  
101 West Lombard Street  
Baltimore, Maryland 21201  
410-962-4504

**PROCEEDINGS OF APRIL 15, 2013**

(Whereupon, Interpreter Kim not present.)

**THE CLERK:** All rise. The United States District Court for the District of Maryland is now in session, The Honorable William D. Quarles, Jr. presiding.

**THE COURT:** Good morning. Please be seated.

**THE CLERK:** Good morning, Your Honor.

**INTERPRETER GOLDSTEIN:** We need the equipment, Belinda -- the interpreting equipment. Is it over here?

**THE CLERK:** Yeah. Wherever you all put it. I didn't put it up.

**INTERPRETER GOLDSTEIN:** I didn't either.

Your Honor, the Defendant would like to speak with you. He says:

**THE WITNESS:** I have a letter for you. I want to put it in my record, please. I told my attorney to give it to you, but he said you won't read it.

**THE COURT:** Oh, of course I'll read it, if it's translated.

**DEFENDANT VENTURA:** This is my life, Your Honor. This is my life.

**THE COURT:** Yes, I understand.

**DEFENDANT VENTURA:** Is there any way I can get this to you?

**THE COURT:** Yes.

1                   **DEFENDANT VENTURA:** Thank you, sir. Bless you for  
2 being a good guy.

3                   **MR. RUTER:** I have not seen it, Your Honor.

4                   **THE COURT:** And, while we're on the subject,  
5 requests by Mr. Ventura, for reasons to be stated in an  
6 Order to be filed today, his paper filed last April 10, which  
7 I have construed as a motion for various forms of relief, will  
8 be denied for the reasons stated in that Order.

9                   Now, Mr. Montemarano, I understand you had  
10 something?

11                  **MR. MONTEMARANO:** Very briefly, Your Honor.

12                  **THE COURT:** Yes?

13                  **MR. MONTEMARANO:** The Government brought an  
14 evidentiary issue to my attention last evening. I've spoken  
15 with Mr. Ruter about it, and, at this point, I think we have  
16 an agreement that the Government won't go into it until such  
17 time as we can lay it out for the Court. Maybe we can do it  
18 at the break or at lunch.

19                  Is that a fair statement, Mr. Cunningham?

20                  **MR. CUNNINGHAM:** Yes, it is, Your Honor.

21                  **MR. MONTEMARANO:** Just concerning certain additional  
22 phone lines that they're going to be attempting to attribute  
23 to Mr. Fuentes.

24                  **THE COURT:** Okay.

25                  **MR. MONTEMARANO:** Thank you, Your Honor.

1           **THE COURT:** May I send for the jury?

2           **MR. MONTEMARANO:** Absolutely.

3           **THE COURT:** Yes.

4           (Jury enters.)

5           **THE COURT:** Good morning. Please be seated.

6           Please remind the witness.

7           **THE CLERK:** I'd like to remind you: You're still  
8 under oath. Will you state your name for the record again,  
9 please.

10          **THE WITNESS:** Ferman Martinez Hernandez (sic).

11          **MR. RUTER:** Your Honor?

12          **THE COURT:** Yes.

13                   **FERMAN HERNANDEZ MARTINEZ**

14                   **WAS PREVIOUSLY DULY SWORN TO TELL THE TRUTH**

15                   **CROSS-EXAMINATION (CONT.)**

16          **BY MR. RUTER:**

17          Q. Mr. Martinez, good morning.

18          A. Good morning.

19          Q. Sir, just very briefly, if I understand it, you have  
20 committed a robbery on February 17th of 2010; is that correct?

21          A. On the 17th of February?

22                   (Counsel conferring.)

23          Q. My apologies. I think it was November the 3rd of 2010.

24          A. Uh-huh, yes.

25          Q. And you were charged with assaulting an individual; is

1 that correct?

2 A. Correct.

3 Q. And you went to court?

4 A. Correct.

5 Q. And you were found guilty?

6 A. Exactly.

7 Q. And the question is: What was the exact sentence that  
8 the Judge gave you when you were sentenced in the Anne Arundel  
9 County Circuit Court?

10 **MR. CUNNINGHAM:** Objection, Your Honor.

11 **THE COURT:** Basis?

12 **MR. CUNNINGHAM:** Your Honor, may we approach?

13 **THE COURT:** Come up.

14 (Whereupon, the following discussion occurred at the  
15 bench.)

16 **THE COURT:** Is there an interpreter who can hear me?

17 **INTERPRETER BLUMBERG:** Yes.

18 **THE COURT:** Thank you.

19 **MR. CUNNINGHAM:** Your Honor, certainly I understand  
20 that conviction of a felony offense is admissible for  
21 impeachment purposes under 609, but the sentence in particular  
22 is not relevant to the question of impeachment, and, in fact,  
23 his sentence did not -- you know, was not in any way affected  
24 by his testimony here. He has testified that he's hopeful --  
25 he may have actually testified to this, but he's testified

1 that his hope for some reduction in that sentence, but, as to  
2 the exact amount of the sentence, it's not relevant to the  
3 question of his credibility.

4 **MR. RUTER:** Your Honor, first of all, it is my  
5 recollection that Government counsel had asked him, I think,  
6 two or three times what his sentence was, and he never did  
7 answer the question, and then I think finally Mr. Cunningham  
8 gave up and he asked him whether or not he was hoping to get  
9 some relief from that sentence, and I think the answer was  
10 yes. So I am simply retrodding the same ground the Government  
11 did, trying this time to get an answer, and, once I get an  
12 answer, to ask him whether he hopes to get a reduction from  
13 whatever that number is.

14 **THE COURT:** Overruled.

15 (Whereupon, the bench conference was concluded.)

16 **BY MR. RUTER:**

17 Q. Sir, do you recall my last question?

18 A. No.

19 Q. The question is: What was the sentence that the Judge  
20 imposed upon you after you were found guilty of the assault  
21 and robbery?

22 A. It's ten years.

23 Q. And do I understand that it is your hope that, as a  
24 result of cooperating with the Government here, that you wish  
25 to go back to the same judge and ask that judge to reduce that

1 ten-year sentence?

2 A. I think so.

3 Q. Okay. Well, may I ask you this: Did Mr. Cunningham here  
4 or Ms. Yasser or any other federal official promise you that  
5 they would write the Judge or speak with your attorney or do  
6 something to assist you in the attempt to reduce your  
7 sentence?

8 A. No.

9 Q. So your testimony is that you do hope to receive a  
10 reduced sentence as a result of your cooperation; is that  
11 right?

12 A. Yes, I think so.

13 Q. But no one from the Government has told you that they  
14 would assist you in trying to get that sentence reduced; is  
15 that correct?

16 A. Uh-huh, that's right.

17 **MR. RUTER:** No further questions.

18 **THE COURT:** Mr. Montemarano?

19 **MR. MONTEMARANO:** No questions, Your Honor. Thank  
20 you.

21 **THE COURT:** Thank you.

22 Government, redirect?

23 **MR. CUNNINGHAM:** Your Honor, I have no further  
24 questions for Mr. Martinez.

25 **THE COURT:** Thank you.



1 Good day, Mr. Martinez Hernandez.

2 (Witness excused.)

3 **THE COURT:** Call your next witness.

4 **MR. CUNNINGHAM:** Your Honor, the United States calls  
5 Detective Jose Chinchilla.

6 Detective Chinchilla, would you please approach the  
7 witness chair, face the courtroom clerk, raise your right hand  
8 to be administered an oath.

9 **JOSE CHINCHILLA**

10 **WAS THEN DULY SWORN TO TELL THE TRUTH**

11 **THE CLERK:** Be seated, sir.

12 **THE WITNESS:** Thank you.

13 **THE CLERK:** You can scoot up and speak directly  
14 toward the mic. State your name, and then spell it for the  
15 record, please.

16 **THE WITNESS:** It is Jose Chinchilla, J-O-S-E, last  
17 name, C-H-I-N-C-H-I-L-L-A.

18 **THE COURT:** Members of the jury, have any of you  
19 known or have any dealings with Detective Chinchilla, who was  
20 not on the witness list and, therefore, was not *voir dired*?

21 (No response.)

22 **THE COURT:** No response. Jurors are shaking their  
23 head, "No."

24 Yes, you may begin your examination.

25 **MR. CUNNINGHAM:** Thank you, Your Honor.

**DIRECT EXAMINATION**

**BY MR. CUNNINGHAM:**

Q. Detective Chinchilla, are you currently assigned with the Prince George's County Police Department?

A. Yes, sir.

Q. And what are your current duties?

A. Currently, I am assigned as a supervisor for the Prince George's County K-9 Unit.

Q. How long have you been a police officer?

A. Been with the police department going on nine years.

**MR. RUTER:** Your Honor, excuse me. Could I have a moment to speak with Government's counsel, please?

**THE COURT:** Yes.

**MR. RUTER:** Thank you.

(Counsel conferring.)

**MR. RUTER:** May we approach, Your Honor?

**THE COURT:** Come up.

(Whereupon, the following discussion occurred at the bench.)

**THE COURT:** Yes?

**MR. RUTER:** Your Honor, given the fact that this witness was not named as a witness in this case, I just asked Government counsel what the nature of his testimony was going to be, and the difficulty I have with it is he is going to present evidence which may be relevant to Count 6, which is

1 threats and the force of violence alleged against Mr. Ventura,  
2 so his testimony is not -- it's not just mundane or  
3 collateral; it's very relevant to Count 6 of the Indictment,  
4 so we'd object and ask the Court not to permit him to testify.

5 **MR. CUNNINGHAM:** Judge, it -- actually --

6 **THE REPORTER:** I need to hear you. Right into the  
7 microphone.

8 **MR. CUNNINGHAM:** Judge, with respect to the  
9 Indictment, in Count 1 -- I'm looking specifically at  
10 paragraph -- to try to identify -- Paragraph 20, which  
11 identifies the overt acts, Subparagraph (j) identifies a  
12 threatening phone call, and the synopsis of the detective's  
13 testimony is included in the surveillance notes that were  
14 disclosed in the discovery. I acknowledge that the failure to  
15 include him on the witness list was an oversight. We decided  
16 this weekend to actually call him as a witness this morning.  
17 It certainly wasn't intended in any way to sandbag the  
18 Defense. As I say, it's a charged overt act, and --

19 **THE COURT:** The substance of his testimony, has that  
20 been communicated to the Defense?

21 **MR. CUNNINGHAM:** Yes. It was disclosed to --

22 **THE COURT:** In what form?

23 **MR. CUNNINGHAM:** In discovery, Your Honor. It's  
24 part of the notes that -- the Detective Hartlove's notes  
25 regarding surveillance identify the testimony -- I can

1 summarize for the Court very quickly, because the testimony --

2 **THE COURT:** I only want to hear it once when he's  
3 testifying. Let me ask you: Are you going to restrict your  
4 examination to the materials that were disclosed?

5 **MR. CUNNINGHAM:** Yes, Your Honor. I was going to  
6 give some background, just a little background of his  
7 experience and such, but, with regard to anything relevant to  
8 this case, yes, I will restrict it simply to the synopsis in  
9 the material disclosed.

10 **THE COURT:** Okay. And this material was disclosed  
11 when?

12 **MR. CUNNINGHAM:** It was part of the -- it was  
13 included on an external hard drive that was disclosed in  
14 February, Your Honor. I don't know the exact date off the top  
15 of my head, but we provided it.

16 **MR. RUTER:** Your Honor, just briefly.

17 **THE COURT:** Yes.

18 **MR. RUTER:** The Court should know that the way that  
19 this attorney operates is that, when he is aware of potential  
20 witnesses when he sets up his trial --

21 **THE COURT:** You prep for them?

22 **MR. RUTER:** I prepare for every witness, and I have  
23 a couple of very thick binders to prove that. They're all in  
24 alphabetical order, and Officer Chinchilla does not appear.  
25 There were several folks, Judge Quarles, who did surveillance.

1 A whole bunch of folks did surveillance, and the only ones  
2 that I took notes on and that I prepared to meet are those  
3 that are on the witness list, and Detective -- I don't doubt  
4 what counsel is saying is accurate. I'm only saying to the  
5 Court, if I didn't see his name on the list, then I set aside  
6 the one or more reports that are relevant to that particular  
7 witness.

8 **MR. MONTEMARANO:** I have nothing to say, Your Honor.

9 **THE COURT:** Okay.

10 **MR. CUNNINGHAM:** Your Honor, I mean, certainly we're  
11 respectful of the opportunity -- to give the Defense the  
12 opportunity to prepare. I'm not aware of a strict requirement  
13 to lay out every single witness that we intend to call. We've  
14 endeavored to give as much advance notice of that as we can,  
15 and I understand the Court's authority under the rules to  
16 govern the procedure here. To the extent that -- you know,  
17 one witness that we are essentially calling out of order, I  
18 will preview for the Court --

19 **THE COURT:** Is this the only surprise witness?

20 **MR. CUNNINGHAM:** Well, I was going to tell the Court  
21 I will preview -- we had identified very recently -- actually,  
22 I think Detective -- Detective Hartlove was able to locate him  
23 and identify at the end of March another witness that we told  
24 the Defense we intended to call today, an individual named  
25 Guillen Garcia, again, for very limited purposes of his

1 testimony regarding the lease --

2 **THE COURT:** Was this person on your witness list?

3 **MR. CUNNINGHAM:** I don't believe. I think his name  
4 is Antonio Guillen -- Antonio Santos Guillen Garcia, and I --  
5 I don't believe he is on the list, Your Honor, although it's  
6 possible he'd be on the list of people who might -- whose  
7 names might be heard by the jury.

8 **THE COURT:** Two Garcias. Neither appears to be that  
9 one. What's the name?

10 **MR. CUNNINGHAM:** Antonio Santos Guillen, G-U-I --

11 **THE COURT:** Antonio?

12 **MR. CUNNINGHAM:** Antonio.

13 **THE COURT:** Santos.

14 **MR. CUNNINGHAM:** Santos Guillen, G-U-I-L-L-E-N,  
15 Garcia, G-A-R-C-I-A.

16 **THE COURT:** Okay. Has there been disclosure of this  
17 witness' testimony?

18 **MR. CUNNINGHAM:** Your Honor, to the extent that his  
19 testimony relates to a lease, we did provide a synopsis of the  
20 report that was prepared in the wake of the investigation,  
21 yes.

22 **MR. RUTER:** I think I got that over the weekend,  
23 Your Honor, and I did print it out. Mr. Cunningham told me  
24 about it again this morning. He had actually e-mailed both  
25 Mr. Montemarano and myself, and I told him that I wasn't -- I

1 didn't have a problem with him because what he's going to  
2 testify to is that my client may have been involved in the  
3 lease signing, and I think the Government has proven a  
4 thousand times that there is a prostitution ring going on and  
5 my client's involved in it, so I didn't care about that.

6 This witness, however, deals with Count 6, and that  
7 is of great concern to me, and that's why I'm standing here,  
8 Count 6 being the threats.

9 **THE COURT:** Okay. Your objection is sustained. He  
10 was not disclosed. He will not testify.

11 **MR. RUTER:** Thank you, Your Honor.

12 **MS. YASSER:** Your Honor, I would suggest calling him  
13 later --

14 **MR. CUNNINGHAM:** Your Honor, that's what I was going  
15 to ask, is can we call him at a later time during our trial?

16 **THE COURT:** Okay. If they've had a chance to  
17 prepare, sure. I will revisit it then.

18 **MR. RUTER:** Thank you, sir.

19 **THE COURT:** Thank you.

20 **MR. CUNNINGHAM:** Your Honor, while we're at the  
21 bench, the next witness in order that we would call, then, is  
22 a witness who is currently in custody, Hector Avila, so the --  
23 presumably the Marshals will need some time to bring him up.  
24 We did alert them that the next witness after  
25 Detective Chinchilla was going to be --

1                   **MS. YASSER:** They're indicating he's waiting.

2                   **MR. CUNNINGHAM:** He's apparently waiting, so he is  
3 ready.

4                   **THE COURT:** Okay. Thank you.

5                   (Whereupon, the bench conference was concluded.)

6                   **THE COURT:** Detective Chinchilla, you may leave the  
7 stand.

8                   This witness will be subject to recall; is that  
9 correct, Mr. Cunningham?

10                  **MR. CUNNINGHAM:** Yes, it is, Your Honor.

11                  **THE COURT:** Okay. Please call your next witness.

12                  **THE WITNESS:** Thank you, Your Honor.

13                  (Witness excused pending further examination.)

14                  **MR. CUNNINGHAM:** Mr. Hector Avila.

15                  **THE COURT:** The next witness is in custody, so it  
16 takes a while to move people who are in custody.

17                  **THE CLERK:** Please stand and raise your right hand.

18                                 **HECTOR FABIAN AVILA**

19                                 **WAS THEN DULY SWORN TO TELL THE TRUTH**

20                  **THE CLERK:** Thank you. Be seated. Will you state  
21 your name, scoot up, and speak directly toward it. And state  
22 his name for the record, please.

23                  **THE WITNESS:** Hector Fabian Avila.

24                  **THE CLERK:** Thank you.  
25



**DIRECT EXAMINATION**

**BY MR. CUNNINGHAM:**

Q. Mr. Avila, do you speak English?

A. Yes, sir.

Q. Do you speak English well enough so that you feel comfortable without the assistance of a translator into Spanish?

A. Yes, sir.

**MR. CUNNINGHAM:** Your Honor, if I may then proceed to direct the witness in English?

**THE COURT:** Yes.

**BY MR. CUNNINGHAM:**

Q. Mr. Avila, you appear in prison garb. Are you currently in custody?

A. Yes, sir.

Q. Where are you in custody?

A. Jennifer Road. Annapolis, Maryland.

Q. And that's the Anne Arundel County Detention Center?

A. Yes, sir.

Q. Okay. We'll come back later to the circumstances that took you there.

Sir, how old are you?

A. I'm 22 years old.

Q. You can pull yourself up as close as possible.

A. Okay.

1 Q. I'm sorry. You said you're 22 years old?

2 A. Twenty-two.

3 Q. Twenty-two. And are you a native of the United States?

4 A. No.

5 Q. Where are you from?

6 A. El Salvador.

7 Q. How long have you lived in the United States?

8 A. Fourteen years.

9 Q. So sounds like you were about eight years old when you  
10 came here. How did you come to be in the United States?

11 A. Well, I flew over here to the U.S.

12 Q. And who brought you?

13 A. My parents.

14 Q. When you came, did you come here legally?

15 A. Yes.

16 Q. And do you know what your current Immigration status is?

17 A. Yes. I have a TPS work permit.

18 Q. Now, are you aware that, given some recent troubles that  
19 you had, that that may be in jeopardy as far as your  
20 permission to stay in the United States?

21 A. Yes, sir.

22 Q. Have you ever been deported from the United States?

23 A. No.

24 Q. And, other than the first time you came to the United  
25 States, have you ever left and returned?

1 A. Yes. I went back in 2001 to visit.

2 Q. Okay. When you said you have a permit, that allows you  
3 to work in the United States; is that correct?

4 A. Yes, sir.

5 Q. And have you been employed for the past four years?

6 A. Yes, sir.

7 Q. Now, I earlier mentioned that you're in prison garb, and  
8 you're in custody in Anne Arundel County. Why are you  
9 currently in custody?

10 A. Violation of probation for a driving.

11 Q. And did you have an underlying traffic offense?

12 A. I was driving with a revoked license.

13 Q. You also have a conviction in Virginia; is that correct?

14 A. Yes, sir.

15 Q. And what was the conviction or what was the crime for  
16 which you were convicted in Virginia?

17 A. It was identity theft and fraud.

18 Q. And a brothel?

19 A. Yeah. It was basically lies to police officer about my  
20 name, so that's what it was.

21 Q. Were you using a false ID?

22 A. No.

23 Q. Were you working prostitutes in Virginia?

24 A. No.

25 Q. Maybe I misunderstood. I thought you said "a brothel"?

1 A. No. Fraud.

2 Q. Fraud. Okay. I apologize.

3 And did you receive any term of incarceration for  
4 the conviction of that crime?

5 A. I was given a probation for three years and community  
6 service.

7 Q. And was that offense what caused the revocation of your  
8 probation in Anne Arundel County?

9 A. No.

10 Q. What was it that prompted Anne Arundel County to revoke  
11 your probation?

12 A. My violation of probation was because of a technical  
13 problem, which was I failed to appear to my probation officer.

14 Q. Now, you mentioned that, for the past several years,  
15 you've been working. What was the first kind of work that you  
16 undertook, Mr. Avila?

17 A. First work that I ever took was as a cashier in a  
18 Popeye's.

19 Q. When was that?

20 A. That was back in '06.

21 Q. About how old were you then?

22 A. About 16.

23 Q. How long had you worked in that job?

24 A. I only worked there for a few months, because I was still  
25 in school.

1 Q. And was that a public high school you attended?

2 A. I was going to a middle school at that time.

3 Q. Okay. Did you complete school?

4 A. No. I didn't complete school, but I got my GED.

5 Q. Okay. And did there come a time when you changed work  
6 from Popeye's?

7 A. Yes.

8 Q. Did you start doing something else?

9 A. Yeah. I was working as a busboy in downtown Annapolis.

10 Q. How long did you work as a busboy?

11 A. For like six months.

12 Q. Why did you leave that job?

13 A. I had some problems with the manager, so I quit.

14 Q. Okay. What did you do after that?

15 A. I went to work as a cashier and cook in a Pizza Boli's.

16 Q. Is that also located in Annapolis?

17 A. Yes, sir.

18 Q. How long did you work at Pizza Boli's?

19 A. For like two years.

20 Q. So would you have been about 18 or 19 when you stopped  
21 working -- well, let me ask you this: Did you stop working at  
22 Pizza Boli's?

23 A. Yes.

24 Q. And why did you stop working there?

25 A. I had a little problems with one of the manager's family

1 that was working there, and I decided to quit, too, so --

2 Q. And about how old were you at the time you quit working  
3 at Pizza Boli's?

4 A. About 19.

5 Q. And what did you -- well, did you find employment after  
6 that?

7 A. Yeah.

8 Q. Well, what did you start to do then?

9 A. I was doing prostitution after that.

10 Q. Were you associated with someone?

11 A. Yes.

12 Q. Who was that?

13 A. That was Freddy Soriano.

14 Q. I'm going to show you Government Exhibit 15c/1. Do you  
15 recognize this individual as Freddy Soriano?

16 A. Yes.

17 Q. Was he an acquaintance of yours?

18 A. Yes.

19 Q. And how was it that you came to be involved in  
20 prostitution?

21 A. I come up to him one day in the store, so I saw him  
22 there, and I already knew what he was working, and so I  
23 offered to give out some cards on his behalf. So, after that,  
24 we started like getting in touch, and I started came and work  
25 with him.

1 Q. Do you know how he ran his prostitution business?

2 A. Yes.

3 Q. How was that?

4 A. It was delivery.

5 Q. And explain what you mean by "delivery," please.

6 A. Driving womans from one house to another house.

7 Q. Did you ever drive for him?

8 A. Yes.

9 Q. Now, when you offered to work for Freddy, did he pay you?

10 A. There was a time when he didn't pay me because he said he  
11 was having some problems. I tried to help him out as far as I  
12 could, but then, after that, yeah, we started going half and  
13 half of what we were making.

14 Q. And how much did -- was Freddy charging or were you  
15 charging for the services of a prostitute?

16 A. \$30 for every 15 minutes.

17 Q. Now, did you know of any other people in the Annapolis  
18 area who were also operating in the sex-trafficking business?

19 A. Yes.

20 Q. Now, I want to go back now to when you first started  
21 working for Freddy. At that time, did you know of any other  
22 people working in the sex-trafficking business?

23 A. At that time, I did know, but not personal was actually  
24 working there. I did know there was another business going on  
25 around.

1 Q. So you personally didn't know who it was?

2 A. No.

3 Q. Okay. And I neglected to ask you: With regard to  
4 Freddy, are you aware whether he was known by any other names  
5 or nicknames?

6 A. Yes.

7 Q. What were they?

8 A. Juan.

9 Q. Anything else you can think of?

10 A. The Amigo, Primo.

11 Q. Where was Freddy from?

12 A. Dominican Republic.

13 Q. Was he ever known based on where he came from?

14 A. Yeah. The Dominicano.

15 Q. Okay. Did you hear people in the community using those  
16 names to describe or contact or speak to Freddy Soriano?

17 A. Yes.

18 Q. Now, did there come a time when you had -- you personally  
19 had some contact with another person operating in the sex-  
20 trafficking business in Annapolis, Maryland?

21 A. Yes.

22 Q. Who was the person? Or let me ask you this: How was the  
23 person with whom you had contact known to you?

24 A. As Chino.

25 Q. How did you first have contact with this person known to



1       you as Chino?

2       A.     By phone call.

3       Q.     And did you contact him, or was it vice versa?

4       A.     No. I didn't contact him. He was the one who contacted  
5       me.

6       Q.     And by telephone?

7       A.     Yes.

8       Q.     Was this a cell phone?

9       A.     Yes.

10      Q.     And had you given him your phone number?

11      A.     No.

12      Q.     And was your phone number on any kind of documents or  
13      publicly available to other people?

14      A.     Yes.

15      Q.     Other individuals in the Hispanic community --

16      A.     Yes.

17      Q.     -- in Annapolis?

18      A.     (Witness nodding head in the affirmative.)

19      Q.     How so?

20      A.     There was a time that I came to put my number on some of  
21      the cards that I was handing out.

22      Q.     That was your cell phone number?

23      A.     Yes.

24      Q.     Prior to that, had it been a phone number associated more  
25      with Freddy?

1 A. It had both his number and my number, but my number was  
2 my phone.

3 Q. And were you and Freddy still working together at the  
4 time of --

5 A. Yes.

6 Q. -- this contact?

7 A. Yes.

8 Q. Did there ever come a time when your association with  
9 Freddy changed?

10 A. Yes.

11 Q. About when was that?

12 A. I can't recall about when it was.

13 Q. Why did the association you had with Freddy change?

14 A. Because he kept getting himself in too many problems,  
15 getting himself locked up too much.

16 Q. And, as a result of that, what did you do?

17 A. I left him out of the business.

18 Q. Did you essentially start doing a delivery service of  
19 prostitutes on your own?

20 A. Yes.

21 Q. Did Freddy know that?

22 A. Yes.

23 Q. Now, you mentioned that you received a telephone call  
24 from a person, and how did the telephone call start? How did  
25 you know you were speaking to someone named Chino?

1 A. Because he -- he told me at that time it was him, and he  
2 wanted me out of the -- out of the area, because he didn't  
3 want me working there. He didn't want any more competition.

4 Q. Now, in order to try to put this into a time frame, do  
5 you remember that, on November 3rd of 2010, you were involved  
6 in an incident when you were assaulted?

7 A. Yes.

8 Q. Using that as a point of reference date, do you have an  
9 approximate amount of time -- how many months before that do  
10 you think it was that you first heard from Chino?

11 A. Like at the beginning of the -- of -- at the beginning of  
12 the year, so like around the summertime, probably like around  
13 June.

14 Q. So several months before November?

15 A. Yes.

16 Q. But it sounds like you don't have an exact recollection  
17 of how many months before it was?

18 A. No, not an exact time.

19 Q. When you got the first phone call from Chino, did he say  
20 anything in that phone call relating to any other individuals  
21 in the sex-trafficking business?

22 MR. RUTER: Objection. The form of the question,  
23 Your Honor, is very leading.

24 THE COURT: Okay. Overruled.

25 BY MR. CUNNINGHAM:

1 Q. Do you understand my question, Mr. Avila?

2 A. Yes.

3 Q. Can you answer the question?

4 A. Yes. I --

5 Q. What did he say, please?

6 A. Yeah. The first time, he called, just told me he wanted  
7 me out of the competition. He didn't want me to keep working  
8 in the area, and he didn't want the Dominican to be working in  
9 the area either, because he said somehow that we were getting  
10 hot.

11 Q. And did he make any threats?

12 A. Yes.

13 MR. RUTER: Objection again, Your Honor.

14 THE COURT: Okay. Overruled.

15 BY MR. CUNNINGHAM:

16 Q. What did he say?

17 A. He told me that, if I wasn't -- if I didn't pay  
18 attention, he was going to come after me.

19 Q. Did he say what he would do to you?

20 A. Yes.

21 Q. What was that?

22 A. He told me the same thing that happened to Pelon was  
23 going to happen to me.

24 Q. Now, at that time, did you know Pelon?

25 A. I didn't know him, but I did hear about him.

1 Q. And did you hear what happened to Pelon?

2 A. Yes.

3 Q. And what was that?

4 A. He was killed on Janwall Street in Annapolis, Maryland.

5 Q. Did you know what kind of business Pelon was in at the  
6 time?

7 A. Yes.

8 Q. What was that?

9 A. Prostitution.

10 Q. Now, at the time you received this first phone call, did  
11 you have any idea who the Chino was, or the person was who  
12 identified himself as Chino when the call was made?

13 A. At that time, no.

14 Q. Did there come a time when you had an encounter with the  
15 person who was identified as Chino?

16 A. Yes.

17 Q. When was that approximately?

18 A. I don't remember the date, but I remember the first time  
19 I actually met him was actually -- if I'm not wrong, that was  
20 [REDACTED] in Annapolis, Maryland.

21 Q. And what were the circumstances of that encounter?

22 A. He made a phone call to me saying he wanted service, so I  
23 went to the address, and, when I got to the address, he talked  
24 to me, and I -- by the voice -- and I recognized that it was  
25 the same voice that had made the phone calls before.

1 Q. Now, were you in your car at the time?

2 A. No. I was inside the house.

3 Q. And were you with someone?

4 A. Yes.

5 Q. Who was that?

6 A. Female.

7 Q. Do you remember the name of the female?

8 A. No.

9 Q. Let me ask you: This person -- do you see the person you  
10 met at that location and spoke to in the courtroom?

11 A. Yes.

12 Q. Would you point to him.

13 A. (Pointing).

14 **MR. CUNNINGHAM:** Your Honor, may the record reflect  
15 that Mr. Avila has pointed to the Defendant, Mr. Ventura.

16 **THE COURT:** The record will reflect that  
17 identification.

18 **BY MR. CUNNINGHAM:**

19 Q. Now, when you were at this location, Mr. Avila, did you  
20 have any conversation with this Chino at that time?

21 A. Yes.

22 Q. And what was the nature of that conversation?

23 A. He told me if I wasn't scared to be working in that area,  
24 and I told him, "I wasn't scared of anything," and I asked  
25 him, "Why?" He said because apparently he used to work in the

1 same thing, and he quit because he got shot at.

2 Q. Did you have any conversation as to the earlier telephone  
3 call you had received from Chino?

4 A. No.

5 Q. At that particular time, did he make any threats to you?

6 A. No.

7 Q. Did there come a time when you had another encounter with  
8 Chino?

9 A. Yes.

10 Q. Where was that?

11 A. That was in Wireless, Inc., in Jennifer Shop off Forest  
12 Drive in Annapolis, Maryland.

13 Q. In relation to November 3rd, when you were assaulted, do  
14 you remember when this contact occurred?

15 A. It happened a few months back before that, like about  
16 three months before that.

17 Q. Now, at the time, were you still working in the sex-  
18 trafficking business?

19 A. Yes.

20 Q. And do you remember the -- whether you were alone at the  
21 time of this encounter?

22 A. Yes, I was alone.

23 Q. What was the nature of your contact with Chino on that  
24 occasion?

25 A. That day, I was in the store talking to one of the girls

1 that was actually working there, and he just came in and saw  
2 me there, and he told me he -- well, he told one of the guys  
3 that was with him that, if it was me, the one who had done the  
4 things -- something to the guy, so that's when I came to him,  
5 and I told him, "What was he talking about?"

6 And he said it was nothing to concern me, and he  
7 just left. He was, that day, driving a blue Honda Civic.

8 Q. So did he make any threats to you at that time?

9 A. No.

10 Q. He was talking to another individual about you, though?

11 A. Yeah.

12 Q. Now, did you ever have a contact with Chino when you were  
13 in the company of a prostitute?

14 A. No.

15 Q. Never had one with a woman Isabella?

16 A. Oh, yes, sir. With Isabella, we were down in Anita's  
17 Spanish Grocery, and right next to Cluck-U-Chicken, down in  
18 Forest Drive, Annapolis, Maryland.

19 Q. And was this -- again, in reference to when you were  
20 assaulted, do you remember approximately how much time before  
21 that?

22 A. No. It was -- it was after -- after the -- out in the  
23 meeting on Jennifer Shop. Way after that, though.

24 Q. Was it after you had received the first phone call from  
25 Chino?



1 A. Yes.

2 Q. And what happened on the encounter when you were with  
3 Isabella?

4 A. I was getting in the car, because I had received a phone  
5 call, and I was about to get out of the driveway.

6 Q. Was that a phone call to make a delivery?

7 A. Yes. So I saw a car parked behind me, and I blew my  
8 horn, and he wasn't moving, so I stepped out of the car and  
9 went to see what was going on. I went around the passenger  
10 side to see probably they were talking to some of the guys who  
11 were standing outside, and he wasn't, so I came and turned  
12 back around toward the driver's side, and he was out of his  
13 car, and --

14 Q. Excuse me for interrupting. When you say "he," are you  
15 referring to Chino, the man you've identified here?

16 A. Yes. And then he was talking to the girl that was in my  
17 car, to Isabella, and he told her that he knew that she was  
18 the one who was working with me and that she better leave  
19 before something would happen. And then she -- she got  
20 scared, and she was nervous and crying. Tears were coming out  
21 of her eyes, and then she told me to go drop her off, that she  
22 was scared.

23 Q. Drop her off where?

24 A. Back home.

25 Q. Did she work for you again?

1 A. No. Not at that time.

2 Q. Did you know if she had previously worked in the sex-  
3 trafficking business for Chino?

4 A. Yes. She told me that she had already worked for him  
5 before.

6 Q. And, when you came back, he was speaking directly with  
7 her?

8 A. Yes.

9 Q. Did you have any contact with Chino on that occasion? I  
10 mean, did you personally speak to him?

11 A. Yes.

12 Q. And what was the nature of that contact?

13 A. I told him what was he doing, why was he talking to the  
14 girl that was with me, and he told me apparently that me and  
15 the Dominican went and robbed him at one of his houses in  
16 Easton and the one on [REDACTED], and I told him, what was  
17 he talking about, and he said that his passenger was the one  
18 that told him that I was the one that went and robbed him.

19 So, at that time, I got close to the window, and I  
20 asked the passenger to look at me and see if I was the one  
21 that actually went and robbed him, and he stayed quiet. So,  
22 at that moment, he acted like he was grabbing something from  
23 in between his car seat.

24 Q. Now, did you know who that passenger was?

25 A. No.

1 Q. Had you ever seen him before?

2 A. No.

3 Q. Did you subsequently have an opportunity to figure out  
4 who it was?

5 A. No.

6 Q. Now, do you remember what kind of car Chino was operating  
7 on this day?

8 A. Yes. He was driving a green Ford Expedition.

9 Q. And were you able to see inside of the car?

10 A. Just a little bit.

11 Q. Now, had you received any further telephone calls after  
12 the first phone call at which -- when Chino identified himself  
13 and the first one you described? Do you remember ever getting  
14 any other phone calls from Chino?

15 A. Yeah. I got a lot of phone calls from him.

16 Q. Do you remember ever receiving a message from him?

17 A. Yes. I remember receiving a picture message.

18 **MR. CUNNINGHAM:** Excuse me one second.

19 Q. I'm sorry. I moved away there. I had asked you whether  
20 you had ever received any messages -- voice messages from  
21 Chino?

22 A. Voice messages?

23 Q. Did you get any messages on your phone?

24 A. Picture messages, yes. I --

25 Q. Well, I'm talking about messages that were recorded

1       that -- did you ever share any with Freddy Soriano or anyone  
2       else?

3       A.    I don't remember.

4       Q.    Okay.  You mentioned that you got text messages from him?

5       A.    Yeah.  Picture message.

6       Q.    And I'm going to show you now some exhibits.  This is  
7       Government Exhibit 19a/3.  Mr. Avila, do you recognize this as  
8       your phone?

9       A.    Yes.  Yes.

10      Q.    Do you see the date?  Can you see on the screen there the  
11      date that was -- for this particular image on the cell phone?

12      A.    Yes.

13      Q.    What's the date?

14      A.    August 3rd.

15      Q.    Was there any particular reason why that -- this  
16      particular image or text was saved in your phone?

17      A.    Yes.

18      Q.    And what was that?

19      A.    I saved it just in case I would need it someday.

20      Q.    And did you eventually show these images to law  
21      enforcement officers?

22      A.    Yes.

23      Q.    Let me show you now Government Exhibit 19a/4.  Is this  
24      another image on your phone?

25      A.    Yeah.

1 Q. Do you recognize that?

2 A. Yes.

3 Q. It's kind of hard to see what the -- is there anything  
4 there associated with that small picture?

5 A. Just his phone number and the name I put under it.

6 Q. And what was the name you assigned to this particular  
7 phone number?

8 A. 1 Enemy.

9 Q. And that was your own description?

10 A. Yes.

11 Q. Let me show you a little clearer, Government's 19a/5. Is  
12 this another from your phone?

13 A. Yes.

14 Q. 19a/6, do you recognize that image?

15 A. Yes.

16 Q. And can you tell the jury, please: What is that image?

17 A. That's a picture I received on August 3rd of a gun on --  
18 on the Grim Reaper saying -- from Chino, stating that that's  
19 what he had prepared for me.

20 Q. Now, was there any text associated with this particular  
21 image?

22 A. There was no text with it.

23 Q. Okay. Did you ever see this same kind of image on anyone  
24 else's phone?

25 A. Freddy's.

1 Q. Do you remember seeing any text on the image associated  
2 with this picture on his phone?

3 A. No. He never wrote anything down for it. He just made a  
4 phone call before he sent the picture saying that that's what  
5 he had prepared for us.

6 Q. I'm going to show you -- let me show you Government  
7 Exhibit 15c/6. Can you see on this image there appears to be  
8 some Spanish writing under the image on the phone. Can you  
9 read that?

10 A. Yes.

11 Q. What's that say?

12 A. It says, "For you, Papi." It says, "Whenever I see you,  
13 I'm going to put one on you."

14 Q. And I'm going to show you Government Exhibit 15c/7. Does  
15 this appear similar to the image that you received on your  
16 cell phone?

17 A. Yes.

18 Q. And there is writing on this one. Can you read what that  
19 says?

20 A. Yes.

21 Q. What's it say?

22 A. It says, "You're going to regret it dealing with me, you  
23 dog." It says, "I kill whenever my little skinny tells me  
24 to."

25 Q. Now, you mentioned that you had received phone calls in

1 advance of receiving the text images?

2 A. Yes.

3 Q. And what was said in advance -- in the phone calls in  
4 advance of the text messages?

5 A. Sorry. What was that now?

6 Q. I'm sorry. What was said during the telephone calls?

7 A. Oh, that's what he had prepared for me.

8 Q. And, finally, Government Exhibit 19a/7, is this, again,  
9 another photo of this image you received by text?

10 A. Yes.

11 Q. And did you save these on the date that you received  
12 them?

13 A. Yes.

14 Q. Did you recognize the statue or the thing on which the  
15 gun appeared to be resting in those images?

16 A. Yes.

17 Q. And what was that again?

18 A. We call it a Santa Muerte, which means the Grim Reaper.

19 Q. In any of your face-to-face meetings with Chino, did he  
20 ever reference or say anything about Santa Muerte?

21 A. He just -- I remember him saying one time that he  
22 believed in that, and that that was what was going -- was God  
23 was guiding him.

24 Q. Now, I want to talk to you about the incident on  
25 November 3rd, 2010. Do you recall having received any kind of

1 calls from Chino in the immediate time frame before the  
2 assault?

3 A. No, not that date.

4 Q. How did the assault occur?

5 A. I received a phone call from somebody saying he wanted  
6 service, and I was to the address on Forest Drive -- Fairfax  
7 Road and Forest Drive. So I went to Fairfax Road, and, when I  
8 got there, there was nobody in the address they gave me, so I  
9 called back, and they came up to the car, and they told me it  
10 was a little bit back into Forest Drive -- I mean, Fairfax  
11 Road. So I drove on reverse going back until the guy told me  
12 to stop, and I stopped, and he moved out of the way and  
13 told -- another guy came in front, pointing at me with a gun  
14 telling me that -- to give him my money.

15 Q. Okay. Did you know the individuals who pointed the gun  
16 at you and tried to rob you?

17 A. Not at that time. Two of them were actually wearing a  
18 black ski mask. One of them was actually -- had his face  
19 uncovered, the one who made the phone call.

20 Q. Now, you actually tried to resist the robbery; did you  
21 not?

22 A. Yes.

23 Q. And you ended up in a confrontation with a couple of the  
24 guys?

25 A. Yes.



1 Q. And did you end up having one of the guys -- having  
2 essentially your arm around one of the guys with a knife in  
3 your hand?

4 A. Yes.

5 Q. And what happened at that point?

6 A. Well, before I actually went -- let me start from when he  
7 actually pointed the gun at me. They pointed a shotgun at me,  
8 so I still had my car in drive. I managed to grab the  
9 shotgun, lift it up, and accelerate. So I left out on Fairfax  
10 Road. I made a left turn. There was a little market, Spanish  
11 market, which is Anita's Spanish Grocery, and Cluck-U-Chicken  
12 right out of that Fairfax Road. So I went into there and then  
13 grabbed one of the knives from the kitchen in front of  
14 Cluck-U-Chicken, because the people in there knew me, so I  
15 went in there grabbed a knife and left in another car, so they  
16 were coming out of the Forest Road -- Fairfax Road.

17 I came out of the car and were in tow with him. I  
18 grabbed one of the guys from the neck and put my knife around  
19 him, and I asked him why he wanted to rob me. At that time,  
20 one of them -- the other guy who was -- who was -- who I  
21 didn't have the neck, came and took his shotgun out and  
22 pointed at me, told me to let go of his friend or otherwise he  
23 was going to kill me.

24 At that time, I was mad, so I told him, go ahead and  
25 shoot me; if you shoot me, I was going to kill the other guy.

1 So the guy got nervous and hit me with the barrel of the  
2 shotgun on the side of my eyebrow, which I got stitches out on  
3 my eyebrow.

4 Q. I'm going to show you Government Exhibit 19a/1. Is this  
5 a picture of you the night of November 3rd, 2010?

6 A. Yes.

7 Q. And is that where you -- you got cut as a result of this  
8 encounter?

9 A. Yes.

10 Q. And here is just a follow-up, Government Exhibit 19a/2.  
11 You said you got some stitches in that -- the cut?

12 A. Yes.

13 Q. And, after you got hit with the -- was it with the butt  
14 of the shotgun that you got hit?

15 A. It was with the barrel.

16 Q. And, after you got hit, did you release the guy who you  
17 had your arm around his neck?

18 A. Yes.

19 Q. And, at that point in time, did this encounter break up?

20 A. Yeah. They ended up running -- running away, and I ended  
21 up throwing my knife at them, but I didn't hit none of them,  
22 so --

23 Q. I'm going to show you Government Exhibit 19a/10. Let me  
24 orient this. Does that look like the gun they used to assault  
25 you?

1 A. Yes.

2 Q. And then you said, at the time of this incident, you did  
3 not know any of the three men who assaulted you, right?

4 A. I did not.

5 Q. Did you have any idea that you were going to get  
6 assaulted that night?

7 A. No.

8 Q. And, after the assault, did you come to be in the custody  
9 of the police?

10 A. Yes. I went actually to -- down to the station to talk  
11 to Detective Hartlove.

12 Q. Did you know Detective Hartlove prior to that night?

13 A. Yes.

14 Q. How did you know him?

15 A. I had been in touch with him a few times over the phone.

16 Q. Was there a reason you had been in touch with him before?

17 A. Yes. Freddy actually gave him my number, because Freddy  
18 was talking to him about this case, so he ended up calling me.

19 Q. So Freddy gave him your number?

20 A. Yes.

21 Q. And Detective Hartlove had previously spoken to you?

22 A. Yes.

23 Q. So, the night that this assault occurred, did you call  
24 Detective Hartlove?

25 A. Yes.

1 Q. And, after calling him, what did you do?

2 A. I went down to the station and talked to him.

3 Q. Do you remember about what time this whole incident  
4 occurred?

5 A. It was like around -- like around 10:00, somewhere around  
6 that time.

7 Q. Was it dark?

8 A. Yeah, it was dark.

9 Q. And the Fairfax Road -- the location, or I guess close to  
10 the Anita's Market was where this incident occurred?

11 A. Yes.

12 Q. And about how far is that location from where the  
13 Annapolis Police Department is?

14 A. Driving, it's like about five minutes away. Five, six  
15 minutes away.

16 Q. And is Anita's Market and Cluck-U-Chicken -- are they  
17 located in the vicinity of the West Street corridor?

18 A. No. It's Chinquapin Road.

19 Q. Chinquapin. And Chinquapin actually intersects West  
20 Street; is that right?

21 A. It ends up turning into West Street.

22 Q. So it just took you a few minutes to -- did you drive  
23 yourself to the police station?

24 A. Yes.

25 Q. And, once you got to the police station, did you give

1 Detective Hartlove the account that you've provided to the  
2 jury?

3 A. Yes.

4 Q. Now, did anything happen while you were at the police  
5 station?

6 A. Yes. I received a few phone calls from Chino.

7 Q. And at least some of these phone calls were recorded; is  
8 that right?

9 A. Yes.

10 Q. Do you remember if -- well, first of all, you've listened  
11 to a couple of these phone calls, correct?

12 A. Yes.

13 **MR. CUNNINGHAM:** I'm going to play at this point in  
14 time -- one moment, Your Honor. Your Honor, I'd like to play  
15 a recording, and I have a transcript I'd request permission to  
16 publish to the jury.

17 **THE COURT:** What are the exhibit numbers?

18 **MR. CUNNINGHAM:** The exhibit numbers, Your Honor,  
19 are Government Exhibit 40b/2A and b/2B. They're two short  
20 phone calls that have been recorded. I would play Government  
21 Exhibit 40b/2A first.

22 **THE COURT:** Members of the jury, you're going to be  
23 given transcripts of the recordings you're about to hear. The  
24 evidence is the actual recording. The transcript is given to  
25 you to assist you in understanding the recording. If there is

1 any difference between what you read on the transcript and  
2 what you hear in the recording, the evidence is what you hear,  
3 not what you read.

4 (Whereupon, an audio recording was played.)

5 **THE COURT:** Is there a transcript for me?

6 **MR. CUNNINGHAM:** I apologize, Your Honor.

7 **THE REPORTER:** And if you have an extra one.

8 **THE COURT:** For the reporter as well.

9 (Whereupon, an audio recording was played.)

10 **BY MR. CUNNINGHAM:**

11 Q. Mr. Avila, was that -- do you recognize your voice --

12 A. Yes.

13 Q. -- on that?

14 And did you recognize the voice of the person who  
15 called you?

16 A. Yes.

17 Q. Was this the same Chino that had previously called you on  
18 the phone?

19 A. Yes.

20 Q. And you had earlier said that, prior to the assault, you  
21 had not had any conversation with him or in the preceding days  
22 indicating you were about to be assaulted, right?

23 A. Yes.

24 Q. Now, were there a number of additional phone calls placed  
25 to you that night?

1 A. Yes. There was a lot of phone calls made.

2 Q. And did you place any phone calls or attempt to place any  
3 phone calls to Chino?

4 A. As far as I remember, no.

5 Q. Now, when the phone calls came in to your cell phone, did  
6 it -- like some phones can show if a call is coming in to a  
7 number saved in a contact list. Did yours do that?

8 A. Yes.

9 Q. And did it show you that the calls were being received  
10 from the person you had saved as "ENE 1" with the 3124 number?

11 A. Yes.

12 Q. And, when the phone calls were received by you, did you  
13 recognize the voice of Chino, the man you pointed to?

14 A. Yes.

15 **MR. CUNNINGHAM:** Your Honor, at this time, I would  
16 ask to publish to the jury a transcript for Government  
17 Exhibit 40b/2B.

18 **THE COURT:** You may.

19 **MR. CUNNINGHAM:** May I approach, Your Honor?

20 **THE COURT:** Yes, please.

21 (Whereupon, an audio recording was played.)

22 **BY MR. CUNNINGHAM:**

23 Q. Like the last recording, Mr. Avila, do you recognize your  
24 voice on there?

25 A. Yes.

1 Q. And was that the same person that you had been speaking  
2 to in the previous recorded --

3 A. Yes.

4 Q. -- conversation?

5 And, now, there is reference in here to paying rent.  
6 In some of the other calls that you had received, which we're  
7 not going to play now, had the person who called you said  
8 something about paying money to him?

9 A. I'm sorry. When? When that phone call was made, or --

10 Q. Well, we haven't played all the phone calls you received  
11 that night, right?

12 A. Yes.

13 Q. And we're not going to play them here, but what I want to  
14 know is: Prior to this phone call, had you received -- in one  
15 of the previous -- preceding phone calls, had Chino said  
16 anything about paying rent or paying money to him?

17 A. No, not before that.

18 Q. Okay. In this phone call, there is a reference to paying  
19 rent and paying money. Do you know what -- what he wanted  
20 money for?

21 A. Yeah. You see, there is rent -- "rent" means for  
22 protection, and there is nothing going to happen to your  
23 business or to you.

24 Q. Now, had you ever had to pay rent to anyone before to  
25 continue operating in the sex-trafficking business in



1 Annapolis?

2 A. No.

3 Q. There is reference to the -- that you had a house on or  
4 near Safeway. Did you at the time live in some close  
5 proximity to Safeway?

6 A. Yes. My mother's house.

7 Q. And did you go to and from your mother's house on  
8 occasion?

9 A. Yes. I was living there at that time.

10 Q. Do you remember approximately how many different phone  
11 calls that you got the night of November 3rd, 2010, when you  
12 were at the police station, approximately?

13 A. No, I can't remember how much, but it was more than five  
14 phone calls. It was about eight to ten phone calls.

15 Q. And did most of the phone calls have the same kind of  
16 conversation?

17 A. Most of them, but another one -- another -- some of them  
18 were just him acting dumb on some of the calls.

19 Q. Now, as a result of the incident on November 3rd of 2010,  
20 did you do anything different as far as your work?

21 A. I'm sorry. What was --

22 Q. Well, did you continue to work in the sex-trafficking  
23 business?

24 A. I continued to work for a little while even though what  
25 was going on. I still worked for a while. Then I quit after

1 that.

2 Q. And, when you were continuing to work, did you still  
3 associate with Freddy Soriano?

4 A. No. I was on my own.

5 Q. And did Isabella, the woman who was with you when you had  
6 the encounter with Chino -- I guess that was at Anita's  
7 Market -- did she ever come back and work for you?

8 A. No, not at that point. She came back to work with me one  
9 time after he got locked up.

10 MR. CUNNINGHAM: May I have one moment, Your Honor?

11 THE COURT: Yes.

12 MR. CUNNINGHAM: No further questions of Mr. Avila,  
13 Your Honor.

14 THE COURT: Cross?

15 MR. RUTER: Thank you, Your Honor.

16 **CROSS-EXAMINATION**

17 **BY MR. RUTER:**

18 Q. Good morning, Mr. Avila.

19 A. Good morning.

20 Q. Mr. Avila, you entered the country legally with your mom  
21 and dad some 14 years ago; is that right?

22 A. I didn't come -- I didn't come here illegally. I came  
23 legally.

24 Q. Yeah. You came here legally with your mom and dad?

25 A. Yes. My mother came in first, though. She came back in

1 like '93.

2 Q. Okay. And, other than one visit back home in 2001,  
3 you've been in the United States consistently since you  
4 entered at approximately age eight; is that also correct?

5 A. Yes.

6 Q. You are here currently on a work permit status; is that  
7 also correct?

8 A. Yes.

9 Q. When did you receive that status?

10 A. That was back in 2001 when they gave us the chance to  
11 apply for it.

12 Q. When you say "they," that's U.S. Immigration?

13 A. Yeah. U.S. Immigration gave us the chance to -- for  
14 El Salvadoran people to apply for a temporary work permit.

15 Q. And what is your understanding as to what "temporary"  
16 means?

17 A. "Temporary" means for one -- it's good for one year.  
18 You've got to renew it every year.

19 Q. And did you do that every year, ask for renewal?

20 A. Yes, sir.

21 Q. Okay. And, as Mr. Cunningham asked you, because of the  
22 problems you've had with the law, you've -- that's now in  
23 jeopardy. Do I understand that correct?

24 A. Yes.

25 Q. Is it your goal to stay in this country?

1 A. I would love to stay, but it's not up to me, you know?

2 Q. And who is it up to? Do you know?

3 A. To Immigration. To Homeland Security.

4 Q. Okay. Have you had any discussions with Mr. Cunningham  
5 or Ms. Yasser or Special Agent Kelly or Detective Hartlove  
6 concerning whether or not they would perhaps try to help you  
7 stay in this country beyond you being here today?

8 A. No.

9 Q. Okay. Was it your intention to ask them for assistance  
10 as a result of your cooperation here today to permit you to  
11 stay in the country?

12 A. No.

13 Q. You were found guilty of identity theft and fraud in  
14 Virginia; is that right?

15 A. Yes.

16 Q. And what year did that happen?

17 A. This happened last year.

18 Q. Just last year?

19 A. Yeah.

20 Q. Okay. And can you tell us: Did you actually steal  
21 somebody's identity -- an actual person's identity?

22 A. No.

23 Q. What exactly happened, then? Why were you found guilty  
24 of identity theft?

25 A. I gave another name to a police officer.

1 Q. You didn't use your name; you used somebody else's name?

2 A. I used somebody else's name.

3 Q. And what name was that?

4 A. That was the beginning of 2012. I can't really remember.

5 I think it was like around March of 2012.

6 Q. Okay. And what was the reason that you had come into

7 contact with a police officer to begin with?

8 A. I was pulled over because there was a child standing in

9 the back seat in my car.

10 Q. Of your vehicle?

11 A. Yes.

12 Q. The child should have been, I guess, seat belted in?

13 A. Yes.

14 Q. Okay. And, rather than give the police officer your real

15 name, you gave him some other name?

16 A. Yes.

17 Q. Did you present him with a driver's license?

18 A. No.

19 Q. Did you have a driver's license?

20 A. No, not at that time. I was suspended.

21 Q. Did you present him with any form of identification?

22 A. No.

23 Q. You also said you were found guilty of fraud. Was that

24 the same incident when you were stopped by the police officer?

25 A. Same incident.

1 Q. The same incident?

2 A. Yes.

3 Q. Do you know what you did that caused you to be found  
4 guilty of fraud?

5 A. I gave him another name, which that's what they charged  
6 me with.

7 Q. So it's your understanding, then, that you were found  
8 guilty of identity theft and fraud because you gave a police  
9 officer the wrong name?

10 A. Yes.

11 Q. Okay. You indicated that you had worked as a busboy in  
12 Annapolis for some period of time, and then you left that job;  
13 is that right?

14 A. Yes.

15 Q. You said you left the job because you had some kind of  
16 problems with your manager.

17 A. Yes.

18 Q. Can you tell us what those problems were, please.

19 A. He kept like being on my back too much, so I wasn't like  
20 that, because, for any little reason, he would tell me, "Don't  
21 do this. This is not how it's done," but he wouldn't say it  
22 in a right way. He would like get mad and write me up for it,  
23 so, you know, I decided to quit.

24 Q. Okay. You didn't like the way you were treated by him?

25 A. Yes.

1 Q. And were you being paid by him?

2 A. Yes, I was being paid.

3 Q. Was it by the hour?

4 A. Yes.

5 Q. What was your hourly wage?

6 A. \$3 an hour plus tip.

7 Q. I'm sorry?

8 A. \$3 an hour plus tip.

9 Q. Okay. Can you recall how much money you'd make on a  
10 given week?

11 A. In a week, I would probably make between 500 and \$600.

12 Q. And most of that would be in the form of cash tips?

13 A. Yes.

14 Q. Okay. And, at that time, were you living with your  
15 parents?

16 A. Yes, sir.

17 Q. And then you left there because you didn't like the way  
18 you were treated. Then you went to Pizza Boli; is that right?

19 A. Yes.

20 Q. And you worked there for some two years?

21 A. Yes.

22 Q. And you were paid at Pizza Boli's; is that right?

23 A. Yes.

24 Q. By paycheck?

25 A. Yes.

1 Q. Was it an hourly rate?

2 A. Yes.

3 Q. What was your hourly rate?

4 A. \$9 an hour.

5 Q. Okay. And were you like a line cook?

6 A. I was a prep -- making pizzas and subs, and I was being  
7 cashier.

8 Q. Okay. And that was a full-time job?

9 A. Yes.

10 Q. And you were still living with your parents?

11 A. Yes.

12 Q. And you quit that job?

13 A. Yes.

14 Q. Because you had problems with your manager?

15 A. Yes, sir.

16 Q. And what kind of problems did you have with your manager?

17 A. I had problems actually with his cousin. His cousin was  
18 like a person that would talk bad to all employees, so one day  
19 he came at me. We started arguing, and he said that, if I  
20 kept talking back to him, he was going to slap me, so I dared  
21 him to, and we got in an argument, and then his cousin, which  
22 was store manager, told me like why wasn't I picking up the  
23 phone, things like that, and made me mad, so I just decided to  
24 quit.

25 Q. Okay. Do I understand that you said that he threatened



1 to slap you?

2 A. Yeah.

3 Q. And then you responded by saying, "Go ahead and slap me"?

4 A. Yeah.

5 Q. Did it result in a slap?

6 A. No.

7 Q. And then you decided after two years to leave that job?

8 A. Yeah.

9 Q. Okay. Now, when you left that job, did you know anything  
10 at all about the prostitution business in and around  
11 Annapolis?

12 A. No, not at that time.

13 Q. Okay. Did you know that there was a prostitution  
14 business that was in existence in and around Annapolis?

15 A. I knew there was delivery in a house in Annapolis.

16 Q. And how did you know that?

17 A. One of my friends.

18 Q. And what's your friend's name?

19 A. William.

20 Q. And was William involved in the business?

21 A. No. He was just a customer.

22 Q. And had you ever been a customer in the prostitution  
23 business before you became involved in the prostitution  
24 business?

25 A. Yes. Went once to your client's house.

1 Q. Okay. And which place was that?

2 A. That was at [REDACTED]. [REDACTED].

3 Q. And, when you went there, you went there for the purpose  
4 of having a prostitution service?

5 A. Yeah.

6 Q. Okay. Now, you became involved, you said, with a man  
7 named Freddy Soriano.

8 A. Yes.

9 Q. So we understand, then, that he was involved in the  
10 prostitution business; is that right?

11 A. Yes.

12 Q. Do you know how long he had been involved in  
13 prostitution?

14 A. By what he told me, he told me he was in there for  
15 like -- for like three years, working.

16 Q. And I know that dates elude you, which is understandable,  
17 but can you recall what year it would have been that you  
18 started working for Freddy Soriano in the prostitution  
19 business?

20 A. Like about 2009, around then.

21 Q. Okay. And so you understood by talking to Mr. Soriano  
22 that he had been in the business for a few years prior to your  
23 being involved in the business; is that right?

24 A. Yes.

25 Q. When you first began working for him, had you known

1 anyone who worked with Freddy?

2 A. With Freddy? No.

3 Q. Yes. Or for Freddy?

4 A. For Freddy, no, but I -- like later in that time, when I  
5 was working with him, he brought a person in to me that he  
6 said that had worked with him, which was a Mexican guy.

7 Q. Okay. Do you recall that person's name?

8 A. Orlando.

9 Q. Orlando? All right.

10 And did you understand that Mr. Soriano had females  
11 that he regularly used to help support his prostitution  
12 business?

13 A. Yes.

14 Q. And how many women did he have when you first began  
15 working with him in approximately 2009? Do you recall?

16 A. Like how many he had in, what, contact?

17 Q. Yes. How many women would he use in his prostitution  
18 business?

19 A. One a week.

20 Q. So he had one woman that he would have per week to work  
21 with him?

22 A. Yeah. Different every week, one for a whole week.

23 Q. And then the next week, what would happen?

24 A. A different female would come to work.

25 Q. And do you know why that was, sir?

1 A. Yeah. Because there was a change of females because  
2 customers weren't going to repeat the same female every day,  
3 every week.

4 Q. Okay. And you knew that because you spoke with  
5 Mr. Soriano about how the business operated; is that a fair  
6 statement?

7 A. Yes.

8 Q. Okay. You worked with Mr. Soriano approximately how  
9 long, Mr. Avila, before you separated from him?

10 A. Approximately -- like about ten months to a year.

11 Q. Okay. And did you work for him, shall we say, on a  
12 full-time basis?

13 A. Yeah. I worked for him every day from 5:00 to like 12:00  
14 or 1:00 a.m.

15 Q. All right. And were you still living at home?

16 A. Whose home?

17 Q. You. Were you still living with your parents?

18 A. Yeah. At that time, yeah.

19 Q. Okay. And it was your job, if I understand it, to  
20 transport the women from place to place --

21 A. Yes.

22 Q. -- is that right?

23 During that approximately one year when you worked  
24 for him, could you give us a fair estimate as to how many  
25 women you worked with -- you and Mr. Soriano?

1 A. I can't -- I can't calculate. It was too many.

2 Q. Just a large number?

3 A. Yeah. Large number.

4 Q. Can you tell us whether they were all Hispanics, or were  
5 there some non-Hispanics?

6 A. Dominicans, Puerto Ricans, Salvadoran, Hondurans,  
7 Mexicans.

8 Q. Did you come to learn whether or not all or most or some  
9 of the ladies that you worked with were here illegally?

10 A. Yeah. Some of them were.

11 Q. Were --

12 A. Illegally.

13 Q. Illegal? Okay.

14 A. Yeah.

15 Q. Did you learn from speaking with the ladies, Mr. Avila,  
16 why it was that they were prostituting themselves?

17 A. Yes.

18 Q. And why was that?

19 A. Because they needed money. They needed money to support  
20 their family.

21 Q. Okay. And was it kind of a practice, to your  
22 recollection, that a lot of the ladies who worked for money  
23 would send money back to their home country?

24 A. Yes.

25 Q. Can you tell us, as a general rule, whether or not you

1 could tell by interacting with these women that they enjoyed  
2 or did not enjoy working in prostitution?

3 **MR. CUNNINGHAM:** Objection, Your Honor.

4 **THE COURT:** Overruled.

5 **THE WITNESS:** A lot of them told me that they didn't  
6 like doing what they did, but they did it because they needed  
7 the money to support their family.

8 **BY MR. RUTER:**

9 Q. Now, on a given week, Mr. Avila, did you work Monday and  
10 Tuesday?

11 A. Monday through Saturday.

12 Q. Okay. Monday through Saturday. Sunday was a day off; is  
13 that correct?

14 A. Yes.

15 Q. Now, do I also understand from your direct testimony that  
16 it was you who approached Mr. Soriano about possibly working  
17 for him?

18 A. Yes.

19 Q. And do we also understand that the reason you knew he was  
20 in the business was because there was some kind of business  
21 cards that were in various stores that you could actually pick  
22 up and see?

23 A. You couldn't just pick them up in a store and just be  
24 like, "Oh, yeah, this is a business card," no.

25 Q. Okay. How was it again that you knew that Mr. Soriano

1 was in the business?

2 A. By a friend of mine. He was a customer.

3 Q. Okay. And did he give you a card, or a number, or did he  
4 introduce you to Freddy?

5 A. No. He called him once to the house where we actually  
6 called down for service, and I managed to see his face, so,  
7 when I saw him again in the store, I offered him to work with  
8 him.

9 Q. Okay. And he accepted?

10 A. Yeah.

11 Q. Can you tell us: What was the financial -- you told us  
12 the financial arrangement was that you got one half of his  
13 fee, and then he got the other half of his fee?

14 A. Yes. It was half and half.

15 Q. Okay. And you also told us that the full amount that a  
16 customer would have to pay was \$30 per encounter with a  
17 prostitute?

18 A. Yes. For 15 minutes.

19 Q. Okay. And I would assume that the lady herself did  
20 receive part of that \$30; did she not?

21 A. Yes. She would receive half.

22 Q. How much -- I'm sorry?

23 A. Half.

24 Q. So you would receive one quarter, and he would receive  
25 one quarter?

1 A. Yes.

2 Q. Okay. You indicated that, at first, Freddy did not pay  
3 you because he was having financial problems; is that  
4 accurate?

5 A. Yes.

6 Q. How long was that that you worked for Freddy and he was  
7 not able to pay?

8 A. It was for like about six months.

9 Q. Okay. So that job at Pizza Boli's was looking pretty  
10 good, wasn't it?

11 A. Yeah.

12 Q. Okay. And can you tell us why it was that you would have  
13 worked for six months, you know, for free?

14 A. Because I was helping him out at that time, and I didn't  
15 have any -- anything else to do. I didn't have another job,  
16 and, either way, it was like helping me out still like every  
17 like -- at least to pay my rent, even though he wasn't giving  
18 me half of what he was supposed to.

19 Q. Okay. And, for that six months, you were going out six  
20 afternoons and evenings per week?

21 A. Yes.

22 Q. Could you tell us this, Mr. Avila: Which evenings were  
23 busier for -- typically for you and the women that you were  
24 working with? Was it Monday, Tuesday, Wednesday, Thursday,  
25 Friday, or Saturday?



1 A. Monday, Friday, Saturday.

2 Q. Monday, Friday, and Saturday?

3 A. Yes.

4 Q. And could you tell us, on a typical Monday, how many  
5 stops you would make for the women -- woman that you were  
6 working with?

7 A. About 20.

8 Q. And you would take a woman from one location to the next,  
9 to the next; is that an accurate statement?

10 A. Yes.

11 Q. Okay. Would there be any times when that woman might  
12 have some sexual encounter with more than one man at one  
13 place?

14 A. Yes.

15 Q. And how would you know that?

16 A. By the time she would spend in there and by the amount of  
17 money she would bring back.

18 Q. Okay. And how could you be sure how many women -- how  
19 many men she had seen when she came back in the vehicle? You  
20 stayed in the vehicle, didn't you?

21 A. Not at all times. There was a few houses where I would  
22 go in there, because they knew me as the business -- that I  
23 was working in the business, so they would just let me in  
24 their house.

25 Q. And, when you say "they," Mr. Avila, that, we're talking

1 about the customers themselves?

2 A. Yes.

3 Q. Okay. And, after this, you did get paid -- after several  
4 months, you did get paid?

5 A. Yes.

6 Q. You told the jurors that the reason that you and  
7 Mr. Soriano parted ways was because, in your view, he was  
8 getting into too much trouble; is that what you said?

9 A. Yes.

10 Q. Was that police trouble?

11 A. Yes.

12 Q. And what does that mean?

13 A. He was -- how you say it? He would look for too many  
14 problems even though he knew we were doing something illegal,  
15 so I wasn't a person that would like actually getting in too  
16 many problems doing something like that, so, after him being  
17 locked up so many times, getting locked up and me bailing him  
18 out, I decided to just let him out.

19 Q. Okay. Now, Mr. Avila, I apologize. I didn't understand  
20 the first part of what you had said. Would -- the problems he  
21 got in, you're talking about, are being arrested by the  
22 police?

23 A. Yes.

24 Q. Okay. And were all those prostitution-related?

25 A. No.

1 Q. What other kinds of things happened that caused -- when  
2 he got arrested that would cause you not to want to be with  
3 him any longer?

4 A. It was like him driving without a license. Also, there  
5 was another one where he assaulted a police officer, and  
6 things like that, you know, just got him in trouble.

7 Q. Okay. And you thought to stay with him may expose  
8 yourself to problems; is that correct?

9 A. Yes.

10 Q. And we understand that what happened was you decided to  
11 separate from him?

12 A. Yes.

13 Q. Did you guys have any discussions before you left him?  
14 Did you say, "I'm going to leave and do my own --"

15 A. Yeah. When he got out of jail again, he told me that --  
16 and if we were still going to work together, and I told him,  
17 "No," and each one work by himself.

18 Q. And, to your knowledge, was he still working while --  
19 when he got out of jail, did he go back in the business, to  
20 your knowledge?

21 A. Yeah. He went back to the business.

22 Q. Okay. And you were still in the business by yourself  
23 while he was in jail, correct?

24 A. No. While he was in jail -- well, I was only -- well, my  
25 car broke up, so I was actually -- I stayed without working

1 for like a month, which was what he was locked up for, like a  
2 month and a half.

3 Q. Okay. Now, during that month, month and a half, did you  
4 have any contact with any of the females that you were working  
5 with?

6 A. Yes.

7 Q. And they were still looking for work, weren't they?

8 A. Yes.

9 Q. Okay. They were calling you asking, "When are you going  
10 to come by and pick me up?"

11 A. No. I called them and told them I needed some help.

12 Q. And what do you mean by that?

13 A. That I didn't have anybody that would help me work in  
14 Annapolis, so they said they were willing to help me out.

15 Q. And how did they help you out?

16 A. By coming to work with me.

17 Q. Okay. Were any of these the same girls that had worked  
18 with you when you were Mr. Soriano's partner?

19 A. Yes.

20 Q. And can you recall approximately how many of those girls  
21 worked with you solely but had previously worked with you and  
22 Mr. Soriano when you were partners?

23 A. Like about five of them.

24 Q. Okay. Mr. Avila, if you worked with so many ladies that  
25 you can't give us a number -- and I understand that -- do you

1 know where they went when you had them for one week and then  
2 they -- you didn't use them again for some period of time?  
3 Where did they go, to your knowledge?

4 A. I don't know. Work somewhere else.

5 Q. And how do you know that?

6 A. Because I'm pretty sure that's what they did. They would  
7 say they would go to go work somewhere else, but that was it.  
8 When my job was done on -- was finished on a Saturday night  
9 with them, I would go and drop them off to a Greyhound where  
10 they would go their route.

11 Q. Okay. Did you ever come to learn that, with some of  
12 these ladies, after you might use them for a week, that they  
13 may end up working for Chino or working with Chino?

14 A. Pretty sure one of -- a few of them did actually go work  
15 with him.

16 Q. A few of them did?

17 A. Yeah, pretty sure.

18 Q. And then, after they would go back and work with him,  
19 isn't it true that they would turn around and then spend a  
20 week with you again, maybe a month or two or three months down  
21 the line?

22 A. Maybe.

23 Q. And then, after they worked with you for a week, then  
24 they would go -- they'd leave again. You wouldn't see them  
25 again for some while; is that right?

1 A. Yeah.

2 Q. When that happens, how is it that you contact them, or  
3 how was it that they contact you after you haven't seen them  
4 for maybe a few weeks?

5 A. By their number. Their cell phone.

6 Q. Okay. And would you call them, or would they call you  
7 typically?

8 A. If I would have needed help, then I would call them. If  
9 they would need to work, they would call me.

10 Q. Okay. Did you ever call any of them -- think carefully.  
11 Did you ever call any of them and they advise you that they  
12 couldn't come at the time because they were, in fact, working  
13 for Chino? Can you recall such a time for any of them?

14 A. That they were working for Chino?

15 Q. Yes.

16 A. I remember one of them telling me that they worked with  
17 him, but not that they were working at that point.

18 Q. At that point. Okay.

19 Now, let me ask you this: You know for a fact that  
20 all the girls worked from Monday through Saturday in the sex  
21 trade in Annapolis; is that a fair statement?

22 A. Yeah.

23 Q. Okay. And that's because you knew that, as to all the  
24 girls, on Sundays, typically they are -- they have the day  
25 off, and they're just attending to their personal affairs;

1 isn't that true?

2 A. Yeah, or would be switch day.

3 Q. Yeah. Switch day, meaning they would go from Point A, if  
4 they were inside of a brothel, to Point B, correct?

5 A. Uh-huh.

6 Q. Is that right? Is that right, sir?

7 A. They would go -- I don't know where they would go. They  
8 would go wherever they would actually -- wanted to.

9 Q. Yes. Okay. Understood.

10 I want to review these contacts that you had with  
11 Chino here. If we understand it, the first time that you may  
12 have had any communication with him before you were assaulted  
13 on November 3rd, 2010 was perhaps the summer that -- earlier  
14 that summer, is that right, or the summer before?

15 A. That summer.

16 Q. Okay. So are we sure that the communications -- the  
17 first communication between you and Chino occurred in the  
18 month of May or June or July of 2010?

19 A. It occurred sometime in the summer, in the warm weather,  
20 because, at that time, I was still wearing a T-shirt. I  
21 wasn't wearing a sweater during that time.

22 Q. Okay. And you said that, during that -- if I understand  
23 it, the phone call that you received from him, which was a  
24 first communication by phone, is that right, between you two?

25 A. (Witness nodding head in the affirmative.)

1                   **THE REPORTER:** I need an answer if --

2                   **MR. RUTER:** You need to say "yes" and "no" so the  
3 reporter can --

4                   **THE WITNESS:** Yes.

5                   **MR. RUTER:** Okay.

6                   **BY MR. RUTER:**

7                   Q. And you said that your recollection was that the person  
8 who identified himself as Chino said that he wanted the,  
9 quote -- the Dominican out, end quote; is that right?

10                  A. That he wanted nobody more in the area. He wanted me  
11 out. He wanted the Dominican out. He wanted no competition  
12 in the area.

13                  Q. Okay. And, yet, you testified that the Dominican was  
14 already in the trade for at least three years before you ever  
15 met him -- before you ever met anybody, right?

16                  A. He was already in there.

17                  Q. Yeah. And you said that Chino said that somebody was,  
18 quote, getting hot, end quote.

19                  A. Yeah.

20                  Q. Did you say -- what did that mean?

21                  A. The area was getting hot.

22                  Q. Was getting hot?

23                  A. Yeah.

24                  Q. What does that mean to you?

25                  A. That, soon enough, the police was going to end up



1 catching and -- catching up with us.

2 Q. Okay.

3 A. Him and with us.

4 Q. I see. But the police already had caught up with Freddy,  
5 hadn't they? He's getting arrested?

6 A. He's getting arrested --

7 Q. So much so that you had to leave him?

8 A. -- but he was getting arrested for some other things, not  
9 for prostitution.

10 Q. Okay. And then you actually met him -- we don't know  
11 when, but sometime later, you met him at [REDACTED]  
12 [REDACTED].

13 A. Who? Chino?

14 Q. Chino.

15 A. Yes.

16 Q. And you met him after he called you asking for a woman?

17 A. Uh-huh.

18 Q. And you arrived?

19 A. Yes.

20 Q. With a woman?

21 A. Yes.

22 Q. Okay. And it was during this time that you guys had a  
23 conversation. Was that inside the house, or was it outside  
24 the house?

25 A. Inside the house.

1 Q. So did you take the lady inside with you, or did she stay  
2 out in the vehicle?

3 A. No. I took her inside.

4 Q. Okay. And that's where you spoke to Chino, and you met  
5 him for the first time face to face?

6 A. Yes.

7 Q. Okay. At that time, there were no threats made to you?

8 A. No.

9 Q. And, at that time, it was apparent to Chino that you were  
10 involved in the prostitution business; is that a fair  
11 statement?

12 A. Yes.

13 Q. And, after a brief conversation, you just left?

14 A. After that conversation that I had with him, I had left  
15 to went into the car.

16 Q. And then you left?

17 A. I just waited there until the girl was actually done.

18 Q. Done with who?

19 A. With the service. She passed one guy first. Then he  
20 asked me if he could pass with her, and I said I didn't mind,  
21 so I told him, yeah, and then, when he went into the room, I  
22 went outside to the car.

23 Q. Okay. So he calls for sex; is that right?

24 A. Uh-huh.

25 **THE REPORTER:** If you would, sir, say "yes" and

1 "no."

2 **THE WITNESS:** Yes.

3 **BY MR. RUTER:**

4 Q. And he called for sex?

5 A. Yes.

6 Q. And he received sex?

7 A. Yes.

8 Q. Do you know whether or not he paid the lady?

9 A. Yes, because she paid me.

10 Q. Okay. There was another time that you saw him face to  
11 face, and that was at the Jennifer Shop in Annapolis; is that  
12 right, sir?

13 A. Yes.

14 Q. Okay. And, this, I was not clear on. I hope you can  
15 help me. You said that Chino was talking to a third party?

16 A. Yes.

17 Q. Could you overhear that conversation?

18 A. Yes, because he went up to me and started talking to the  
19 guy saying that, if it was me, the person would have done  
20 something to him, and that's when I stood up and I asked him,  
21 "What was he talking about?" He told me that it was nothing  
22 that concerned me, and then just left.

23 Q. Okay. And that's the part I'm confused about. What did  
24 you understand it to mean when Chino was telling a third party  
25 that, if somebody had done something to me?

1 A. To him.

2 Q. To him.

3 A. Yeah.

4 Q. Did you --

5 A. He said, "Was this the person?" He said, "Was this the  
6 person that did that to you?"

7 Q. Did what to you?

8 A. That's what I didn't know. That's why I stood up and I  
9 asked him, and he said it was nothing that concerned me, and  
10 he just left.

11 Q. Okay. And, on that occasion, he made no threat to you?

12 A. No.

13 Q. To your knowledge, did he know that you were in the  
14 prostitution business at that time?

15 A. Yes.

16 Q. Was it Isabella who was with you when you were assaulted?

17 A. No.

18 Q. Okay. You mentioned Isabella.

19 A. Yes.

20 Q. And who is Isabella?

21 A. She's a Brazilian.

22 Q. She's what?

23 A. Brazilian.

24 Q. She's a Brazilian --

25 A. Brazilian female that worked with me.

1 Q. And she's also a prostitute?

2 A. Yes.

3 Q. And do I understand that you were at a store or  
4 restaurant and -- with Isabella --

5 A. Yes.

6 Q. And you got a call for prostitution services?

7 A. Yes.

8 Q. Does your phone go off all day long?

9 A. Huh.

10 Q. Does your phone go off all day long for prostitution  
11 services?

12 A. From -- sometime from 5:00 to 1:00, 2:00 a.m. in the  
13 morning.

14 Q. And you were going to, I guess, back out of the parking  
15 place you were in to take Isabella for a prostitution service;  
16 is that right?

17 A. Yes.

18 Q. And that's when you saw a vehicle was --

19 A. Behind me.

20 Q. -- parked, so you couldn't move your vehicle; is that  
21 right?

22 A. Uh-huh.

23 Q. And that was Chino?

24 A. Yes.

25 Q. All right. And did Chino have anybody with him?

1 A. Yes. He had somebody in the passenger seat.

2 Q. Was it a male, or a female that he had?

3 A. It was a male.

4 Q. Okay. Did he have his work van that day?

5 A. I'm sorry. What?

6 Q. Did you ever see him in a van?

7 A. He had a Ford Expedition.

8 Q. Ford Expedition? Okay.

9 And you're indicating that you saw him speaking with  
10 Isabella?

11 A. Yes.

12 Q. And, as a result of that, did you understand that  
13 Isabella had, at least at one time, worked with him, or worked  
14 for him, or with him?

15 A. Yes. She had told me before that she had already worked  
16 with him once.

17 Q. Okay. And then she's working with you?

18 A. Yes.

19 Q. Did she work with Freddy Soriano as well?

20 A. At the time that Freddy was associated with me.

21 Q. Okay. And I thought that I heard you say that Chino went  
22 back to his vehicle to grab something?

23 A. No. He went back in his vehicle, and that's when I went  
24 to the window and asked him, why was he talking to the female  
25 that was in my car, and he said that -- because he said that I

1       went and robbed him at his house on [REDACTED] and the one  
2       that he had in Easton, and I told him -- I asked him, who told  
3       him that, and he went to the passenger to talk to the  
4       passenger and said, "He told me," and I looked at the  
5       passenger, and I told him, "Look at me. Tell me when I  
6       actually went and robbed this fool," because I talked to him  
7       in bad words in Spanish, to him that day.

8       Q.    To Chino?

9       A.    Yes.

10      Q.    And what did you tell him?

11      A.    And the guy looked at me, and he didn't say anything.

12      Q.    All right.

13      A.    So, then, that time, he did like he was looking for  
14      something between the seat.

15      Q.    What did you call him?

16      A.    Huh?

17      Q.    What did you call Chino here? And you're allowed to tell  
18      us whatever bad word it was. What exactly?

19      A.    I said pendejo.

20      Q.    Sorry?

21      A.    I said pendejo, this fool.

22      Q.    What's the Spanish word you just used?

23      A.    Fool, idiot.

24      Q.    Well, fool is not that bad. I've been called a fool many  
25      times?

1 A. In my language, that's actually a cuss word.

2 Q. Fool?

3 A. Yeah. Pendejo.

4 Q. Okay. You called him a fool?

5 A. Yeah.

6 Q. You said that Isabella didn't work for you for a while,  
7 but she actually ended up coming back when she did work for  
8 you?

9 A. Yeah.

10 Q. Okay. And, to your knowledge, between the time that you  
11 saw her on this occasion, date unknown, until the time that  
12 you used her services again, did she remain in the  
13 prostitution business to your knowledge?

14 A. I'm pretty sure, yes.

15 Q. Okay. When you were assaulted, did the individual who  
16 had the shotgun in his hands -- did he rack the shotgun and  
17 pull the trigger?

18 A. No. He never pulled the trigger.

19 Q. Do you know what I mean when I say "rack the shotgun"?

20 A. Loaded it.

21 Q. Yeah.

22 A. No.

23 Q. Did he do that?

24 A. No.

25 Q. So what did he do?



1 A. He just pointed it at me.

2 Q. Okay. And, when he pointed it at you, it was at your  
3 head for approximately, or near your head or face for  
4 approximately how long?

5 A. It would be like between 30 seconds to -- to like 45  
6 seconds.

7 Q. Okay. So, when that was pointed at you, were you in your  
8 vehicle, or out of your vehicle?

9 A. In my vehicle.

10 Q. So you were sitting in your vehicle. You're the driver?

11 A. Yes.

12 Q. And this person that you don't -- you never saw him  
13 before. He says that he wants all your money, doesn't he?

14 A. Yes. He said, "Give me your money."

15 Q. All right. Has that ever happened before to your  
16 knowledge in the prostitution business, that drivers or  
17 brothels are robbed by other people?

18 A. No.

19 Q. That never happened?

20 A. As far as I knew, no.

21 Q. Okay. So then you were surprised when this person  
22 approached you?

23 A. Yes.

24 Q. And what exactly happened during that approximately 45  
25 seconds while he's pointing the gun at you? What precisely is

1 going on?

2 A. I still had my car in drive, so through my mind, I went,  
3 was I going to give him the money that I had just made or not?  
4 So I decided not to. I grabbed his shotgun, lifted it up, and  
5 just accelerated my car.

6 Q. And you were not struck with the shotgun at that time --

7 A. No.

8 Q. -- is that right?

9 So your course of action was to go try to find a  
10 weapon?

11 A. Yes.

12 Q. And the weapon you found was a knife?

13 A. Yes.

14 Q. How big was the knife?

15 A. About like that long (indicating).

16 Q. Let the jury see you. How long is it?

17 A. About like that long (indicating). It's kind of like a  
18 machete style.

19 Q. I was going to ask you. Was it really a knife, or was it  
20 really a machete?

21 A. It was a cooking knife, so it was -- it was a knife. It  
22 wasn't a machete.

23 Q. It was a nice, big knife?

24 A. Yeah.

25 Q. Okay.

1 A. A cooking knife, because it was in Cluck-U-Chicken. It  
2 was in a fast food restaurant.

3 Q. Okay. And then you set out to find these three guys?

4 A. Yes.

5 Q. And you did find them?

6 A. Yes.

7 Q. Okay. We understand that you grabbed somebody and -- one  
8 of the assailants, and you put the knife to his throat?

9 A. Yes.

10 Q. And then you threatened to kill him?

11 A. No. I asked him why they wanted to rob me --

12 Q. Oh.

13 A. -- and that's when the guy pulled out his shotgun and  
14 point it at me and told me to let go of him or he was going to  
15 shoot me, and I told him to shoot me, that if he was going to  
16 pull the trigger, I was going to kill the guy that I had with  
17 me.

18 Q. The guy that you had grabbed?

19 A. Yes.

20 Q. Okay. Was that guy resisting you, by the way, when you  
21 were holding him? Do I understand you were like behind him,  
22 Mr. Avila?

23 A. I was behind him.

24 Q. And you had your -- which hand did you have around him?

25 A. Left hand.

1 Q. Your left arm around him?

2 A. I had him around his throat.

3 Q. And then you had your right -- your right hand had the  
4 knife?

5 A. Yes.

6 Q. And the knife was very near his throat?

7 A. Yes.

8 Q. Okay. The entry in your phone -- I think it said  
9 "ENE 1," and you said it stands for Enemy 1?

10 A. "1 ENE."

11 Q. Okay. "1 ENE." And it stood for "enemy"?

12 A. Yes.

13 Q. All right. And can you tell me why or tell us why it was  
14 that you used the word "enemy"?

15 A. Because he was threatening me.

16 Q. Okay. You indicated that the Grim Reaper was portrayed  
17 on your phone; is that right?

18 A. Yes.

19 Q. And you said that, quote, we call it -- we call it the  
20 Grim Reaper. Who is "we"?

21 A. Hispanic people --

22 Q. Okay.

23 A. -- call it the Santa Muerte, which means the Grim Reaper.

24 Q. All right. On November 3rd, after the assault, you  
25 called Detective Hartlove?

1 A. Yes.

2 Q. Was Detective Hartlove's phone number in your phone?

3 A. Yes.

4 Q. Okay. So, although -- being the jurors hadn't seen it,  
5 if we looked in your phone, there would be an entry for  
6 Detective Hartlove?

7 A. No. It was under "Detective." There were three numbers  
8 that were under "Detective." One -- the first one that said  
9 "Detective" was just his phone number, which was a  
10 [REDACTED]-3028.

11 Q. Okay. That being Detective Hartlove?

12 A. Yes.

13 Q. Okay. Do you have a good memory?

14 A. Yes, sir.

15 Q. And how did you remember that number so quickly as you  
16 just told it to us?

17 A. Because that phone number was always in my head, because  
18 I used to call him every time he would call me -- every time  
19 Ventura called me.

20 Q. Okay. And this was one time when you called the  
21 detective -- Detective Hartlove? After you were assaulted,  
22 you called him?

23 A. Yeah, I called him.

24 Q. And you guys met at the police barrack?

25 A. Yes.

1 Q. Okay. Had you met Detective Hartlove prior to November  
2 the 3rd?

3 A. Oh, yes.

4 Q. How many times -- I'm sorry.

5 A. I had got in touch with him, and I went to meet him down  
6 at the station to let him know what was going on.

7 Q. Right. But you already knew him. You had already met  
8 him. Prior to November 3rd, when you were assaulted, you had  
9 already met Detective Hartlove?

10 A. Yes.

11 Q. And he gave you his number?

12 A. I had already had his number with me before, because he  
13 already called me, because Freddy gave him my number, because  
14 Freddy was helping him out still in this case, too.

15 Q. Right. And so you got Detective Hartlove's phone number  
16 from Freddy; not from Detective Hartlove?

17 A. No.

18 Q. And how long before November 3rd had Freddy given you  
19 Detective Hartlove's number?

20 A. I cannot remember, but he gave it to me a few months  
21 after we had just got into work together, because he told me  
22 what was going on, what was the problem, that he was being  
23 threatened, and that he was getting in touch with the  
24 detective, and, if I were to get any calls, to -- getting  
25 threats from somebody, to call Detective Hartlove.

1 Q. And this exchange on Detective Hartlove's phone number  
2 occurred while you and Mr. Soriano were working together?

3 A. Yes.

4 Q. Okay. And you worked for many months before the assault  
5 by yourself?

6 A. By myself? No.

7 Q. Yeah.

8 A. I was still working with Freddy at that time. I was  
9 still associated with Freddy when that happened, because I  
10 told him -- I let him know. I told him, "Look, this just  
11 happened."

12 Q. Okay. How many months before the November 3rd assault,  
13 best you can, did you receive Freddy's number from --  
14 Detective Hartlove's number from Freddy?

15 A. Before?

16 Q. Uh-huh.

17 A. I can't recall how many months before.

18 Q. Okay. And, before November 3rd, however, you had called  
19 and met Detective Hartlove?

20 A. I don't remember, but it was like about two months or  
21 maybe three months before. I got in touch with him and told  
22 him -- let him know what was going on.

23 Q. Okay. Had you ever met Special Agent Kelly here before  
24 November 3rd of 2010?

25 A. No. I met him actually after the incident, because they

1       went down with some pictures to see if I recognized one of  
2       the -- the person that actually did it.

3       Q.     Okay. How many times did you meet with  
4       Detective Hartlove prior to November 3rd of 2010?

5       A.     Face to face? I think we -- we met like two, three  
6       times.

7       Q.     And did you meet because he would call you, or did you  
8       meet because you had called him?

9       A.     No. We met -- I -- actually, we met because I called  
10      him, and I told him the problems that was going on.

11      Q.     Mr. Cunningham had indicated on your direct examination  
12      that, on November 3rd, there were a series of phone calls  
13      between you and Chino, correct?

14      A.     Yes.

15      Q.     The second phone call we heard, would you agree with me  
16      that that -- the voice was very different compared to the  
17      first time we -- the first phone call we heard?

18      A.     No. There is one thing, him trying to actually switch it  
19      up, but no. It's still the same voice.

20      Q.     Okay. So you're clear it's the same voice?

21      A.     Yes.

22      Q.     All right. And then we understand from your direct  
23      examination that there were a few more phone calls that  
24      followed those two phone calls; is that correct?

25      A.     Yes.



1 Q. And Mr. Cunningham had asked you to kind of describe the  
2 nature of those calls. Your response, if I recall, was that  
3 he -- he, meaning Chino here, tried to act dumb?

4 A. Uh-huh.

5 **THE REPORTER:** "Yes" or "no," please.

6 **THE WITNESS:** Yes. Sorry.

7 **BY MR. RUTER:**

8 Q. And what you mean by that, Mr. Avila, is that you asked  
9 several times -- you asked Chino whether he was trying to kill  
10 you, correct?

11 A. Yes.

12 Q. But many -- many, many times?

13 A. Yes.

14 Q. And, every time you asked the question, Chino said, "I  
15 don't know what you're talking about"?

16 A. Yes.

17 Q. And then he also said, did he not, that he was calling  
18 about the girl? He wanted to know about the girl; is that  
19 correct?

20 A. He was calling because he wanted to know about what girl?

21 Q. I'm just asking if you recall, sir. Yes or no?

22 A. No.

23 Q. Okay. Well, we'll have to key those up, then, I think,  
24 Mr. Cunningham. Would you do me a favor and --

25 (Counsel conferring.)

1                   **MR. RUTER:** Excuse me, Your Honor.

2                   **THE COURT:** Yes.

3                   (Counsel conferring with the Defendant.)

4                   **MR. RUTER:** Your Honor, may we approach?

5                   **THE COURT:** Sure. Come up.

6                   (Whereupon, the following discussion occurred at the  
7 bench.)

8                   **MR. RUTER:** Your Honor, Mr. Ventura says he really,  
9 really, really has to go to the men's room.

10                  **THE COURT:** Okay. I'll take a break now. How much  
11 longer will you be?

12                  **MR. RUTER:** I'm right at the end, Judge. I may want  
13 to play one or two of those other phone calls with the Court's  
14 permission.

15                  **THE COURT:** Are you going to cross?

16                  **MR. MONTEMARANO:** Yes. Briefly, though.

17                  **MR. RUTER:** Thank you, sir.

18                  (Whereupon, the bench conference was concluded.)

19                  **THE COURT:** Members of the jury, we're going to take  
20 the morning break now. Please remember: Don't discuss the  
21 case among yourselves or with anyone else. I will call for  
22 you at noon. We will resume at noon. Thank you.

23                  **THE CLERK:** All rise. This Honorable Court stands  
24 in recess until noon.

25                  (Jury excused.)

1 (Recess taken, 11:32 a.m. - 11:57 a.m.)

2 **THE CLERK:** All rise. This Honorable Court now  
3 resumes in session.

4 **THE COURT:** Ready for the jury?

5 **MR. CUNNINGHAM:** Yes, Your Honor.

6 (Jury enters.)

7 **THE COURT:** Please be seated.

8 Please remind the witness.

9 **THE CLERK:** I'd like to remind you: You're still  
10 under oath.

11 **THE WITNESS:** Yes.

12 **MR. RUTER:** If it please the Court, Your Honor, may  
13 I approach, Your Honor?

14 I'd like to have this marked for identification  
15 only, please, as Defense Number --

16 **THE CLERK:** One basically. Number 2.

17 **MR. RUTER:** May I approach the witness, Your Honor?

18 **THE COURT:** Yes.

19 **BY MR. RUTER:**

20 Q. Mr. Avila, I asked you earlier if you were able to recall  
21 the substance of the additional phone calls that came in to  
22 you after the two phone calls that were played by the  
23 Government. Do you recall that? Do you recall me asking you  
24 that question, if you recall that you received other phone  
25 calls between you and Chino even after the two phone calls

1 that were already played to the jury?

2 A. Uh-huh, yes.

3 Q. And you did receive calls; is that correct?

4 A. Yes.

5 Q. And I had asked you whether or not there was any  
6 conversation between you and Chino about, quote, the girl, end  
7 quote. Do you recall my asking you that question?

8 A. Yeah. Yeah. I remember you asking me that question, but  
9 I don't remember that it was talking about the girl. I  
10 remember talking with him after the -- those calls about him  
11 wanting me to come work with him.

12 Q. You mean in the phone calls themselves?

13 A. Yes.

14 Q. He asked you to come to work for him?

15 A. Yes.

16 Q. So are you saying that, in the recorded conversations  
17 that occurred on November the 3rd between you and Chino, there  
18 were some discussions from him asking you to go to work for  
19 him?

20 A. In the recorded conversations, yeah, in some of -- one of  
21 the recorded conversations, I remember telling  
22 Detective Hartlove about it, because he wanted me to work with  
23 him for -- to work for him, that he was going to pay me \$500 a  
24 week, and he was going to give me a car to drive around too  
25 with that.

1 Q. Is it your recollection that those two men, as you've  
2 just referenced -- that is, to go to work for you and pay you  
3 \$500 and also give you a car -- is it your recollection that  
4 that conversation was also recorded by Detective Hartlove on  
5 November 3rd, 2010?

6 A. No. That conversation, I don't remember it being  
7 recorded.

8 Q. Okay. So what I'm talking about are just the recorded  
9 conversations on November the 3rd of 2010. That's all I'm  
10 asking you about.

11 A. Okay. It was just the ones that were played, and some  
12 other ones that haven't been played.

13 Q. There were others as well, sir, were there not, that were  
14 recorded?

15 A. Yeah.

16 Q. But the jury has not heard the other ones; is that  
17 correct?

18 A. Yes.

19 Q. Okay. I'm asking you about those.

20 A. I don't remember.

21 Q. Okay. So, having said that, I want to show you what's  
22 been marked for identification as Defense Number 2. It's one,  
23 two -- it's only three pages long. I'm going to ask you to  
24 read that to yourself, and then, after you're done, I want to  
25 ask if that helps refresh your recollection as to what you

1 discussed on this conversation.

2 (Witness reviewing exhibit.)

3 A. Yes.

4 Q. And, after you read that, Mr. Avila, does that help you  
5 refresh your recollection about that phone call?

6 A. Yes.

7 Q. If I could just have that back now again, sir, please.  
8 Thank you.

9 Do you recall Chino saying to you or mentioning the  
10 word "girl" and then the number "██████"?

11 A. Yes.

12 Q. And can you tell us what that meant to your recollection?

13 A. He was telling me at first, "How was the girl? Was the  
14 girl --" how she looked, if she looked good, and then he  
15 wanted to tell me, better than ██████ -- he'll tell me, ██████. He  
16 kept repeating ████████████████████, to take her to ████████████████████  
17 ██████.

18 Q. Okay. And that's my -- I think you've answered my  
19 question. If I could pose it anyways. What was your  
20 understanding as to what he meant when he kept repeating ██████,  
21 ██████, ██████?

22 A. To take her to ████████████████████.

23 Q. To take the girl --

24 A. Yes.

25 Q. -- to ████████████████████?

1 A. Yeah.

2 Q. "The girl" meaning the prostitute --

3 A. Yes.

4 Q. -- is that correct?

5 A. Yes.

6 Q. Okay. I'm going to ask you to read this recorded  
7 conversation, same date -- this is only three and a half pages  
8 long -- and ask you to read it to yourself.

9 **MR. CUNNINGHAM:** Mr. Ruter, can you just identify  
10 that one for me?

11 **MR. RUTER:** This is -- oh, I'm sorry. Let me see if  
12 it has the time. Could I take that back, sir?

13 You can go ahead and read it.

14 (Counsel conferring.)

15 **BY MR. RUTER:**

16 Q. And have you had a chance to read Defense 2 for  
17 identification? Have you had a chance to read that?

18 A. Just the front page.

19 Q. I'm sorry, sir. I wanted you to read all three and a  
20 half pages. My apologies.

21 A. Oh, okay.

22 (Witness reviewing exhibit.)

23 Q. Okay. Thank you.

24 Now, Mr. Avila, you've had a chance to read this  
25 Defense Exhibit 2 for identification only, and, after having

1 reviewed this transcript, does that help refresh your  
2 recollection as to that phone call?

3 A. Yes.

4 Q. Okay. And is it fair to say that you and Chino continued  
5 to discuss the girl?

6 A. Yes.

7 Q. And whether or not she's going to be, if you will,  
8 delivered to [REDACTED]?

9 A. Yeah.

10 Q. Okay. So, Mr. Avila, the assault occurs on November the  
11 3rd of 2010, correct?

12 A. Yes.

13 Q. And you continued to work in the prostitution business  
14 thereafter; is that true?

15 A. Yes.

16 Q. And you were still working on your own?

17 A. Yes. I kept working on my own after I stopped working  
18 with Freddy.

19 Q. And how long did you continue working in the prostitution  
20 business after November 3rd, 2010?

21 A. After November 3rd? About two months, three months.

22 Q. Into the beginning of 2011?

23 A. Yes. Up until 2011.

24 Q. And, when you stopped in 2011, did you go to work  
25 anywhere else?



1 A. Actually, yeah. I was working in Hyattsville as an  
2 independent cab driver.

3 Q. And was that also in 2011, or was that in 2012?

4 A. That was in 2011, after I stopped.

5 Q. Okay. And, after November 3rd, until you stopped, did  
6 you continue to work on Monday, Tuesday, Wednesday, Thursday,  
7 Friday, and Saturday?

8 A. I worked whenever I had a chance to.

9 Q. Okay. And what does that mean, though -- you worked when  
10 you had a chance?

11 A. Whenever -- because the car I was driving wasn't actually  
12 mine. It was actually the owner of the cab company who was --  
13 he was an independent cab driver, so, whenever he would  
14 have -- he would lend me the car, I would drive --

15 Q. Okay.

16 A. -- work.

17 Q. Did you give him any money to split with him as you were  
18 making some money?

19 A. Yes. I was paying him \$50 a week for -- for him giving  
20 me calls.

21 Q. Okay. And he knew that you were delivering girls around?

22 A. No.

23 Q. Okay. Now, Mr. Avila, we talked about the conviction you  
24 had in Virginia, and your testimony was you were found guilty  
25 of theft -- identity theft, and I want to ask you if your

1 recollection would be helped if I told you that there seems to  
2 be documents that say you were found guilty of forgery of a  
3 public document?

4 A. That's what they gave me. That's what they hit me with,  
5 because I signed the ticket that the officer gave me. I  
6 signed it under another name.

7 Q. Okay. And that is the forgery of a public document?

8 A. Yes.

9 Q. To your knowledge?

10 A. Yes.

11 Q. Okay. Great.

12 **MR. RUTER:** No further questions. Thank you,  
13 Mr. Avila.

14 **THE COURT:** Mr. Montemarano?

15 **MR. MONTEMARANO:** Thank you, Your Honor. Very  
16 briefly.

17 **CROSS-EXAMINATION**

18 **BY MR. MONTEMARANO:**

19 Q. I don't want to go over, Mr. Avila, some of the ground  
20 covered by Mr. Ruter, but I'd like to get a couple of things  
21 clear for myself if I could, okay?

22 A. Yes.

23 Q. You worked in legal or legitimate business for about  
24 three years ending with your two years of employment at Pizza  
25 Boli's; is that fair to say?

1 A. I'm sorry. With what?

2 Q. You worked for about three years in legal or legitimate  
3 employment?

4 A. Uh-huh.

5 Q. And that ended with your time at Pizza Boli's, which is  
6 about two of those three years; is that about a fair  
7 statement?

8 A. It ended in -- Pizza Boli's and McDonald's, because I was  
9 actually having two jobs.

10 Q. Okay. And those jobs had ended because you had trouble  
11 with your managers; is that a fair statement?

12 A. Yeah. Pizza Boli's, yes.

13 Q. And that's when you contacted Mr. Soriano, correct?

14 A. Yes.

15 Q. And you were, at that point, aware of the prostitution  
16 business in Annapolis, correct?

17 A. Yes.

18 Q. And you were aware that there were, for lack of a better  
19 term, employment opportunities in the business, correct, sir?

20 A. Yes.

21 Q. And you went to work for him, correct?

22 A. Yes, sir.

23 Q. And you were able to establish yourself in that business  
24 to such an extent that eventually you went out on your own,  
25 correct, sir?

1 A. Yes.

2 Q. And that's because there were plenty of girls, correct --  
3 plenty of girls ready to work in prostitution; fair statement?

4 A. And there was plenty of work.

5 Q. And there were plenty of guys who were looking for girls,  
6 right?

7 A. Yes.

8 (Telephone interruption.)

9 S/A KELLY: I'll turn it off outside, Your Honor.

10 **BY MR. MONTEMARANO:**

11 Q. I think we've just established that there were plenty of  
12 girls and plenty of guys; is that a fair statement?

13 A. Yes.

14 Q. And, indeed, when you went out on your own, all you had  
15 to do was pick up your phone and call some girls and say,  
16 "Would you please work for me," correct?

17 A. Yes.

18 Q. You didn't have to threaten them, correct?

19 A. No.

20 Q. You didn't hold them in captivity or anything like that,  
21 correct?

22 A. No.

23 Q. Didn't direct any threats towards their families or  
24 anything like that?

25 A. No.

1 Q. There was a ready market; is that a fair statement?

2 A. Yes.

3 Q. Wasn't difficult to get in and stay in this business,  
4 correct?

5 A. No. Correct.

6 MR. MONTEMARANO: Thank you.

7 THE COURT: That's it, Mr. Montemarano?

8 MR. MONTEMARANO: Thank you, Your Honor.

9 THE COURT: Redirect?

10 MR. CUNNINGHAM: Thank you, Your Honor.

11 REDIRECT EXAMINATION

12 BY MR. CUNNINGHAM:

13 Q. Mr. Avila, you were asked questions about the fact that  
14 you continued to work for a few months after this assault --  
15 continued to work in the sex-trafficking business, right?

16 A. Yes.

17 Q. And, during that time, were you also working as an  
18 independent cab driver?

19 A. No, not at that time.

20 Q. Okay.

21 A. I did that after I quit the prostitution.

22 Q. And earlier you had had contact with Detective Hartlove;  
23 is that right?

24 A. Yes.

25 Q. And was that after you would get some sort of a

1 threatening communication, either a telephone call or a  
2 message, that you would contact Detective Hartlove?

3 A. Yes.

4 Q. And would you pass on to him the fact that you had  
5 received that kind of communication?

6 A. Yes.

7 Q. Now, when you were speaking to Detective Hartlove or any  
8 other law enforcement officers, did you tell them what your  
9 telephone number was?

10 A. Yes. I gave --

11 Q. Do you remember right now what your telephone number was  
12 in 2010?

13 A. Yes.

14 Q. What was your number?

15 A. [REDACTED]-5306.

16 Q. And is that the telephone number at which you received  
17 those images by text messages that we saw earlier during your  
18 direct examination?

19 A. Yes.

20 Q. And is that the telephone number at which the telephone  
21 calls -- both the ones we played as well as the calls that  
22 Mr. Ruter asked you to review, is that the number you received  
23 those calls to?

24 A. Yes.

25 Q. Now, when you talked to Detective Hartlove, did you tell

1 him what you were doing?

2 A. Yes.

3 Q. And did he tell you it was okay to continue to do that?

4 A. No. He told me that was wrong and that I needed to stop.

5 Q. The first time that you met -- you said that you had a

6 personal contact with Chino, I think you said the [REDACTED]

7 or [REDACTED] location?

8 A. [REDACTED].

9 Q. And is that located close to the Safeway that you --

10 A. Yes.

11 Q. -- referenced?

12 A. It's about a -- two, three blocks down from Safeway.

13 Q. Is that anywhere near where your mother is?

14 A. Yes.

15 Q. Does she --

16 A. Like two blocks away.

17 Q. Okay. And you have received a telephone call asking you  
18 to deliver a woman there?

19 A. Yes.

20 Q. When you went there and had this first contact with  
21 Chino, did you tell him that you recognized him by voice as  
22 the person that had called you?

23 A. No, I didn't tell him that.

24 Q. And, as to Soriano, you indicated that basically he was  
25 getting arrested a lot?

1 A. Yes.

2 Q. And eventually you decided to strike out on your own; is  
3 that accurate?

4 A. Yes.

5 Q. Did he know you were going to do that?

6 A. No. When he got out of jail, he asked me if I was still  
7 going to work with him, and I told him, no, each one go their  
8 own way.

9 Q. And were you still on good terms with him?

10 A. For a while, yes.

11 Q. At the time that you were assaulted in November of 2010,  
12 were you on good terms with him then?

13 A. Yes.

14 Q. The place where you had contact with Chino at the  
15 Jennifer Shop, can you describe for us what the Jennifer Shop  
16 is like inside?

17 A. The wireless store. Where we had contact, it was in a  
18 wireless store.

19 Q. Okay. A wireless store. Is that a publicly-accessible  
20 place?

21 A. Yes.

22 Q. Is it open and other customers could be in there?

23 A. It's open. They sell like headphones, phones. They pay  
24 their bills there.

25 Q. And, the place where you had the encounter when he was



1 driving the Ford Expedition, where he blocked the way for you  
2 to drive, is that also a public place?

3 A. Yes.

4 Q. And did he speak to the woman who was your passenger  
5 alone?

6 A. Yes, because I was on the passenger side.

7 Q. Okay. And did you hear some of what he was saying,  
8 though, to her?

9 A. I managed to hear him when I went back to -- to the  
10 driver's seat -- toward the driver's side of his car.

11 Q. And how was she reacting after this encounter?

12 A. After he left --

13 **MR. RUTER:** Object, Your Honor.

14 A. -- she was nervous.

15 **THE COURT:** Basis?

16 **MR. RUTER:** Exceeds, by a lot, my cross-examination.

17 **THE COURT:** Overruled.

18 **BY MR. CUNNINGHAM:**

19 Q. I'm sorry. What was her demeanor?

20 A. She was nervous, and tears were coming out of her eyes.

21 Q. And did she do any more business with you that day?

22 A. No. She told me she was scared and she wanted to go back  
23 to her house.

24 Q. Was it later that she came back to work for you?

25 A. Yeah. It was after like -- after he got locked up.

1 Until he got locked up, probably few weeks later.

2 Q. You were asked some questions about your familiarity with  
3 robberies of brothels, and had you ever heard of whether a  
4 brothel at [REDACTED] in Annapolis had ever been robbed?

5 A. No.

6 Q. You never heard of that?

7 A. No.

8 Q. You mentioned that, at the time that you were assaulted  
9 in November, you drove your car forward and went to -- was it  
10 the Cluck-U-Chicken to get a knife?

11 A. Yes.

12 Q. And did you have a weapon in your car with you?

13 A. No.

14 Q. Did you routinely carry a weapon?

15 A. No.

16 Q. Now, you described, or I think you held up your hands to  
17 describe the size of the knife that you -- the kitchen knife  
18 you got, and it looked like it was approximately twelve inches  
19 long. Is that about accurate?

20 A. Yes.

21 Q. I'm going to hold up and show you -- this is Government  
22 Exhibit 17i. How would you describe 17i?

23 A. It's a little bit longer than -- than the one I had.

24 Q. What is 17i?

25 A. That's a machete.

1 Q. Okay. You didn't keep a machete or machete in your car?

2 A. No. No.

3 Q. Now, in the same context as the question about robberies,  
4 had you become aware in the sex-trafficking business of people  
5 who alerted the police on other individuals who were  
6 essentially their business competitors? Had you ever heard  
7 about that?

8 A. No.

9 Q. All right.

10 MR. CUNNINGHAM: Nothing further for Mr. Avila, Your  
11 Honor.

12 MR. RUTER: Just briefly. Thank you, Your Honor.

13 THE COURT: Mr. Ruter?

14 **RECROSS-EXAMINATION**

15 **BY MR. RUTER:**

16 Q. We know, Mr. Avila, that Chino had requested to receive  
17 sexual services from at least one of your and Freddy Soriano's  
18 women, correct?

19 A. Yes.

20 Q. Did Mr. Ventura ever call you, asking you if you had any  
21 women that he could use to work with him?

22 A. No.

23 Q. Okay. Can you recall ever speaking to Chino other than  
24 the examples you've already given us where you threatened him?

25 A. Me threatening him?

1 Q. Yes.

2 A. No.

3 Q. Did you ever have any conversations with him asking you  
4 not to call him because he was at the casino?

5 A. Yes. I remember him telling me not to bother him,  
6 because he was in the casinos, yeah.

7 Q. But when would that conversation have taken place?

8 A. About the same day that he -- that the assault happened,  
9 because he started making calls on me -- making phone calls,  
10 and I called him back.

11 Q. Okay. So does that mean there is other phone calls  
12 around the time of the assault that were not recorded by  
13 Detective Hartlove?

14 A. No. Everything was recorded, but, whenever I called him,  
15 he never picked up.

16 Q. Well, are you saying, then, that, if we were to look at  
17 all the transcripts of the phone calls between you and Chino,  
18 that we would see some conversation between you and him  
19 concerning his asking you not to bother him because he was at  
20 the casino?

21 A. I don't know.

22 Q. Well, did the conversation about his being at the  
23 casino -- did that occur on November the 3rd of 2010?

24 A. Yes. One of his friends also called me that I knew,  
25 Vicente. He started talking to me, too. He made a few phone

1 calls from his phone.

2 Q. Okay. Vicente is someone who told you that the police  
3 were looking for you because you had held a knife to  
4 somebody's throat?

5 A. Yes.

6 Q. Which was true?

7 A. Uh-huh, yes.

8 Q. But I'm not asking you about that. I'm asking you about  
9 this conversation between you and Chino, where Chino advises  
10 you that he doesn't want you to call him because he's at the  
11 casino. I'm referring to that conversation, which you agreed  
12 did occur; is that right?

13 A. Yes.

14 Q. So the question is: When did it occur?

15 A. It occurred that same day.

16 Q. And did it occur after the assault?

17 A. Yeah. All the calls occurred after the assault.

18 Q. And it also occurred when you were with  
19 Detective Hartlove?

20 A. Yes.

21 Q. All right. So did you understand that Chino was at the  
22 casino, or did you not understand that?

23 A. That's what he said.

24 Q. Okay. And that would be in the documents that -- and  
25 there would be a transcript and there would be a tape

1 recording of that; is that correct?

2 A. Might be recorded. I'm not sure.

3 Q. Okay. When Isabella went back to work for you, did you  
4 contact her, or did she contact you?

5 A. I contacted her.

6 Q. Okay. All right. And she, in fact, spent the week with  
7 you doing prostitution?

8 A. Yes.

9 Q. For six days?

10 A. Yes.

11 Q. Okay. All right.

12 **MR. RUTER:** Thank you very much.

13 **MR. MONTEMARANO:** No questions, Your Honor. Thank  
14 you.

15 **THE COURT:** Thank you. You may step down, sir.  
16 (Witness excused.)

17 **THE COURT:** Call your next witness.

18 **MR. CUNNINGHAM:** The United States calls  
19 Josh Burnett.

20 Would you please approach the witness chair,  
21 approach the courtroom clerk, raise your hand to be  
22 administered an oath.

23 **THE CLERK:** Raise your right hand, please.  
24  
25

**JOSH BURNETT****WAS THEN DULY SWORN TO TELL THE TRUTH**

**THE CLERK:** Be seated, sir. You can scoot up -- your chair up, pull the mic down, speak directly toward it, state your name, and then spell it for the record, please.

**THE WITNESS:** Okay. My name is Josh Burnett, J-O-S-H, and B-U-R-N-E-T-T.

**DIRECT EXAMINATION****BY MR. CUNNINGHAM:**

Q. Good morning. Mr. Burnett, would you please tell the jury what you do for a living.

A. I'm a pastor.

Q. Okay. And is that how you are typically addressed; that is, Pastor Burnett?

A. Sure.

Q. Where do you currently serve in the ministry?

A. I serve in Annapolis, Maryland, at a church that my wife and I and a team started called Revolution Annapolis.

Q. And how long have you been working at Revolution Annapolis?

A. For about three and a half years.

Q. In 2010, did you live at the same location where you currently live?

A. No.

Q. What was the address where you lived in 2010?

1 A. [REDACTED] in Annapolis, Maryland.

2 MR. CUNNINGHAM: Your Honor, if I may approach and  
3 get a Government exhibit?

4 THE COURT: Yes.

5 BY MR. CUNNINGHAM:

6 Q. Pastor Burnett, if you would please step down from the  
7 witness chair and come over to Government Exhibit 30b.

8 A. Uh-huh.

9 Q. And if you can do this without necessarily blocking the  
10 Judge, can you -- this is a map of Annapolis. Do you  
11 recognize that?

12 A. Yes.

13 Q. And can you point to the general proximity of the [REDACTED]  
14 [REDACTED] residence.

15 A. (Pointing).

16 Q. And you're actually pointing close to a red dot that is  
17 actually identified on the map as "Weapons Recovery at [REDACTED]  
18 [REDACTED]," correct?

19 A. Correct.

20 Q. Okay. Please return to your seat.

21 All right. Now, were you living in a residential  
22 community at the time?

23 A. Yes.

24 Q. Describe for us, if you will, you know, your house and  
25 living circumstances.



1 A. Sure thing. It was a duplex in -- I guess you would call  
2 it a neighborhood right off of [REDACTED], behind Parole  
3 Elementary School, just kind of a normal neighborhood.

4 Q. Were you renting at the time?

5 A. Yes.

6 Q. Did there come a time in or around early November of  
7 2011 -- excuse me -- 2010 when you discovered anything in  
8 close proximity to your home that was out of the ordinary?

9 A. Yes. I was driving home with my grandma, who was living  
10 with us at the time, one day, and noticed what looked like a  
11 shotgun in our driveway, just alongside of our driveway, and I  
12 stopped the car, got out, and discovered that it was a  
13 sawed-off shotgun.

14 Q. I'm going to show you Government Exhibit 19a/9.

15 A. Uh-huh.

16 Q. Do you recognize this as a photo of, say, proximity of  
17 your home at [REDACTED]?

18 A. Yes.

19 Q. And you'll notice in the -- essentially what I'm pointing  
20 to, there appears to be an object on the ground. Do you know  
21 what that was?

22 A. Yes. It was the shotgun.

23 Q. And this is Government Exhibit 19b -- excuse me --  
24 19a/10. Is this a close-up of the same item that's on the  
25 ground?

1 A. Yes.

2 Q. And, finally, I'm going to hold up Government  
3 Exhibit 19d. Is this the shotgun that's depicted in those  
4 pictures?

5 A. Yes.

6 Q. Now, upon discovering this, Pastor Burnett, what did you  
7 do?

8 A. When I noticed it, I thought, "That looks like a  
9 shotgun," and then thought, "There is no way that's actually a  
10 shotgun." So I stopped, got out of the car, went over to it,  
11 saw that it was, in fact, a shotgun. I actually picked it up,  
12 which probably wasn't the smartest thing to do, but I thought  
13 that maybe it was a toy gun that maybe some of our  
14 neighborhood kids were playing with, and, as soon as I picked  
15 it up, I realized it was a real gun and set it back down and  
16 called the Annapolis Police Department.

17 Q. And did they respond?

18 A. Yes.

19 Q. And they took possession of the gun and took it away?

20 A. Correct.

21 Q. Did you have anything to do with the gun getting to the  
22 location where you found it?

23 A. No. I had never seen it before that day.

24 Q. And do you have any idea how it came to be there?

25 A. No.

1 Q. Prior to -- I should say: Prior to that date, did you  
2 have any idea how it came to be there?

3 A. No.

4 MR. CUNNINGHAM: Nothing further of Pastor Burnett,  
5 Your Honor.

6 THE COURT: Okay.

7 Cross?

8 MR. RUTER: No cross. Thank you, sir.

9 THE COURT: Cross? Thank you, sir. You may step  
10 down.

11 (Witness excused.)

12 MR. CUNNINGHAM: Your Honor, the Government calls  
13 Joong Kim. Your Honor, Mr. Kim speaks Korean, and there is a  
14 Korean-language translator who will assist in his examination.

15 THE COURT: Great. We'll have the interpretation of  
16 the interpreter.

17 Madam Clerk, if you'll swear them both.

18 THE CLERK: Yes, absolutely.

19 (Whereupon, Interpreter Kim now present.)

20 THE CLERK: Can you just stand right there.

21 (Oath administered.)

22 THE CLERK: Will you state your name for the record  
23 and the language you are interpreting, please.

24 INTERPRETER KIM: Soni Kim, and Korean.

25 THE CLERK: Thank you.

1                   **INTERPRETER KIM:** Thank you.

2                   **THE CLERK:** Would you please stand and raise your  
3 right hand. Please stand.

4                   **JOONG KIM**

5                   **WAS THEN DULY SWORN TO TELL THE TRUTH**

6                   **THE CLERK:** Thank you. Be seated.

7                   **THE COURT:** Belinda, is that monitor picking up  
8 Martin?

9                   **THE CLERK:** No.

10                  **THE REPORTER:** No, it's not.

11                  **THE COURT:** Okay.

12                  **THE CLERK:** Will you state your name for the record,  
13 please, and spell it.

14                  **THE WITNESS:** Joong Kim.

15                  **DIRECT EXAMINATION**

16                  **BY MR. CUNNINGHAM:**

17                  Q. And, for the record, Mr. Kim, am I correct that you are  
18 not related to Ms. Kim, who is the translator?

19                  A. That's correct.

20                  Q. Good afternoon, Mr. Kim. How old are you?

21                  A. Sixty-three.

22                  Q. And, Mr. Kim, we understand that you had requested the  
23 services of a Korean-language translator. I'm going to speak  
24 to you in English. I would ask you to wait until the  
25 translator translates into Korean, then please respond to her

1 in Korean, and she will then translate back into English.

2 A. Yes.

3 Q. Mr. Kim, where do you currently live? And just give us  
4 the city and state, please. You don't have to give us the  
5 street address.

6 A. Ellicott City, Maryland.

7 Q. How long have you lived there?

8 A. (In English) Two years.

9 **THE WITNESS:** (In English) I'm sorry. I'm sorry.

10 A. Two years.

11 Q. And are you a United States citizen, Mr. Kim?

12 A. Yes.

13 Q. Do you have a job?

14 A. Not at the moment.

15 Q. Do you have a way of earning income or making money?

16 A. At the moment, it's not. I don't.

17 Q. Was there a time when you owned properties that you  
18 leased out for rental income?

19 A. Yes.

20 Q. Did you own a property at [REDACTED] in  
21 Baltimore, Maryland?

22 A. Yes.

23 Q. Mr. Kim, was that property in Baltimore County, or  
24 Baltimore City?

25 A. Baltimore County.

1 Q. And was that in a location between northern Anne Arundel  
2 County and the southern part of Baltimore City?

3 A. Yes.

4 Q. Do you remember when you acquired that property?

5 A. About three years ago.

6 Q. At the time you acquired it, were there people who were  
7 occupying it?

8 A. Yes.

9 Q. I should have asked you: Is that property a residential  
10 location? Do you understand my question?

11 A. There was a commercial property as well.

12 Q. So it was both residential and commercial?

13 A. That is correct.

14 Q. I'm going to show you Government Exhibit 7a/2. Do you  
15 recognize that as the building at [REDACTED]?

16 A. That is correct.

17 Q. This is the building that I'm referring to.

18 A. Yes.

19 Q. Okay. Now, I'm going to show you Government  
20 Exhibit 7a/1. Do you recognize these buildings?

21 A. Yes.

22 Q. And are they located on the same street and in close  
23 proximity to the building at [REDACTED]?

24 A. That is correct.

25 Q. Now, I'm going to show you a close-up of this building,

1 and this is Government Exhibit 7a/3. When you -- I'm sorry.  
2 When you purchased the property, were there people residing in  
3 this building?

4 A. Yes, they were.

5 Q. And did they become your tenants?

6 A. Yes.

7 Q. Do you remember -- and what I'd like you to do is just  
8 describe the tenants that were in this building. Was there  
9 anybody living on the first or the first floor of this  
10 building?

11 A. Yes.

12 Q. Who were they? Can you describe them?

13 **INTERPRETER KIM:** Excuse me?

14 Q. Can you describe who was living on the first floor?

15 A. The person that I see here, he used to live there.

16 Q. Okay. And are you referring to a particular person in  
17 the courtroom?

18 A. The person over there (indicating).

19 Q. Okay. Are you -- can you tell me, if you will, how the  
20 person is dressed who you're referring to.

21 A. The blue T-shirts. The one gentleman next to lady over  
22 here, T-shirt.

23 **MR. CUNNINGHAM:** Your Honor, if the record could  
24 reflect that the witness has identified Defendant Fuertes.

25 **THE COURT:** The record will reflect that

1 identification.

2 **BY MR. CUNNINGHAM:**

3 Q. Were there other tenants who were living in this  
4 residence as well?

5 A. Yes. It's another person I see --

6 Q. And?

7 A. -- who sit there (indicating).

8 Q. And it appears you've pointed to the man in the tan shirt  
9 at the Defense table; is that right?

10 A. I'm not sure now. Yes. Well, he lived there with  
11 somebody else.

12 Q. And you're referring to the man in the tan shirt at this  
13 table?

14 A. Yes.

15 **MR. CUNNINGHAM:** Now, Your Honor, may the record  
16 reflect that the witness has identified Defendant Ventura?

17 **THE COURT:** The record will reflect that  
18 identification.

19 **BY MR. CUNNINGHAM:**

20 Q. In addition to -- was there anybody living on the second  
21 floor or in the attic area of this building?

22 A. There is people live upstairs, too.

23 Q. Describe for us who lived upstairs.

24 A. I don't remember their names. It's Hispanic.

25 Q. And was this a family, or a couple, if you can recall?



1 A. They were a couple live upstairs. There is a one single  
2 person, and then there is a couple live upstairs.

3 Q. Was there any other family or couple who lived in this  
4 particular building?

5 A. There were Caucasian family live there, too.

6 Q. Were there any families of other ethnicity living there?

7 A. No.

8 Q. Now, Mr. Kim, when you purchased this building, did you  
9 have contact with the individual that you identified at the  
10 Defense table, the man here in the tan shirt?

11 **MR. RUTER:** Your Honor, objection to the  
12 characterization. If we could approach, Your Honor?

13 **THE COURT:** Yes. Come up.

14 (Whereupon, the following discussion occurred at the  
15 bench.)

16 **THE COURT:** The only characterization I see in the  
17 question is the man in the tan shirt.

18 **MR. RUTER:** I thought he said, Your Honor -- well,  
19 he did, and the reason I object is because he was not too sure  
20 who the man in the tan shirt was. When asked to identify who  
21 else lived there, he said that he wasn't sure.

22 **THE COURT:** Actually, I understood his answer to be:  
23 I don't know who else he lived there with.

24 **MR. RUTER:** I think that came afterwards, Your  
25 Honor. It was a mixed bag. I think initially he said he

1 doesn't know -- I don't know, and then he said somebody else  
2 lived there with him.

3 **THE COURT:** Can you rephrase your question?

4 **MR. CUNNINGHAM:** Yes, Your Honor.

5 **THE COURT:** Okay.

6 **MR. RUTER:** Thank you, Judge.

7 **THE COURT:** Sustained.

8 (Whereupon, the bench conference was concluded.)

9 **BY MR. CUNNINGHAM:**

10 Q. Mr. Kim, in the time immediately after you acquired this  
11 property, did you have some kind of contact with the different  
12 people that lived there?

13 A. No, I didn't.

14 Q. Did you ever go to collect rent?

15 A. Yes, I did.

16 Q. And did you have contact with the people who lived there  
17 on those occasions?

18 A. Yes.

19 Q. And did you actually do any business yourself out of this  
20 particular building?

21 A. I did.

22 Q. Did you -- I'm sorry. Did you answer the question?

23 A. I did.

24 Q. I did. All right.

25 And I'm going to show you a couple of additional

1 pictures, Mr. Kim, and ask if you recognize them as part of  
2 this particular building. Government Exhibit 7a, do you  
3 recognize this?

4 A. Yes, I do.

5 Q. And is this a door in this particular building?

6 A. Yes.

7 Q. And where did that door go?

8 A. That is an entrance on the left.

9 Q. And I'm going to show you Government Exhibit 7a/5. Can  
10 you see what appears to be a room behind this door?

11 A. This is room connected to the entrance. You supposed to  
12 go to the left.

13 Q. Now, Mr. Kim, is this door from the outside into that  
14 room?

15 A. Yes. It is the same door, yes.

16 Q. Was that door there when you purchased the property?

17 A. Yes.

18 Q. So this was a separate entrance to that room from the  
19 outside?

20 A. Yes.

21 Q. And do you know how that door was constructed?

22 A. That door was there before I got there, so I don't know.

23 Q. It wasn't there before you got there, or it was?

24 A. It was there already.

25 Q. Now, do you recognize Government Exhibit 7a/7? Do you

1 recognize what this room is?

2 A. Yes.

3 Q. Please tell the jury what this room is.

4 A. This is the room that I have used for an office for a  
5 while.

6 Q. And do you remember giving the police officers permission  
7 to come in to this area and take photographs in June of 2011?

8 A. That is correct.

9 Q. Is this another picture from that same room, Government  
10 Exhibit 7a/8?

11 A. Yes.

12 Q. And let me just go through the remainder of the exhibits  
13 here. Government Exhibit 7a/9, is this also a door in that  
14 same room?

15 A. Yes.

16 Q. Government Exhibit 7a/10, do you see this hole over  
17 the -- what appears to be a doorway, Mr. Kim?

18 A. Yes, that's correct.

19 Q. And do you know how that hole came to be there?

20 A. It was like that when I purchased it. It was like that  
21 before I got there.

22 Q. It was like that before you purchased it?

23 Finally, Government Exhibit 7a/11, what is pictured  
24 in this photograph, Mr. Kim?

25 A. That is the stairway to downstairs.

1 Q. Now, Mr. Kim, after you acquired the property, how long  
2 did the two men that you pointed to at this table remain  
3 tenants or stay in that building?

4 A. Perhaps one month to a month and a half.

5 Q. Did you ever collect rent from them?

6 A. No, I did not.

7 Q. Did you ever ask for rent?

8 A. I did.

9 Q. And what kind of reaction would you get when you asked  
10 for rent?

11 A. They'll pay me later.

12 Q. Was it one person in particular who would say this to  
13 you?

14 A. One person, yes.

15 Q. And who was that, Mr. Kim?

16 A. The gentleman with the shirt.

17 Q. Well, I'm sorry. What color shirt, please?

18 A. That one, over here (indicating). The one gentleman over  
19 here (indicating).

20 Q. With the blue shirt?

21 Now, did you ever see anybody else living in this  
22 particular space in your building?

23 A. I saw two women.

24 **THE COURT:** Mr. Cunningham, we're going to end now  
25 and pick up at 2:00.

1           Members of the jury, it's time for your lunch break.  
2           Please remember: Don't discuss the case among yourselves or  
3           with anyone else. Please be back in the jury room at about  
4           five minutes before 2:00 so that we can get started at 2:00.

5           (Jury excused.)

6           (Luncheon recess -- 12:52 p.m.)

7           (Afternoon session -- 2:01 p.m.)

8           **THE CLERK:** All rise. This Honorable Court now  
9           resumes in session.

10          **THE COURT:** Ready for the jury, counsel?

11          **MR. CUNNINGHAM:** Yes, Your Honor.

12          (Jury enters.)

13          **THE COURT:** Please be seated.

14          **THE CLERK:** I'd like to remind you: You're still  
15          under oath.

16          **THE WITNESS:** Yes.

17          **BY MR. CUNNINGHAM:**

18          Q. Good afternoon, Mr. Kim. Let me pick up with some  
19          questions. I was advised at lunch my question regarding  
20          Government Exhibit 7a/5 was not very clear.

21                 Do you see this doorway? Did you ever learn how  
22          this doorway was built?

23          A. Actually, when I purchased that property, the door was  
24          there, but then -- then gentleman in this room have told me  
25          that he made that door.

1 Q. And was it one of the people that you previously pointed  
2 to that told you that?

3 A. Yes.

4 Q. And which one was it?

5 A. The gentleman over there (indicating).

6 Q. Okay. The man in the tan.

7 Did you know this man by a name?

8 A. I don't remember his name.

9 Q. You don't remember what you called him?

10 A. I can't remember.

11 Q. Now, did he leave of his own accord, or did you kick him  
12 out of this residence?

13 A. Well, he didn't pay the rent, but then he just moved  
14 away. They would have to leave.

15 Q. Did he tell you that he was moving away?

16 A. No, I did not (sic).

17 Q. Do you know what the man did while he was living in your  
18 building?

19 A. Well, I don't know what he was doing, but there was a  
20 woman in that place, and they were doing something.

21 Q. Did you see the woman --

22 **MR. RUTER:** Objection, Your Honor. Move to strike.

23 **THE COURT:** Basis?

24 **MR. RUTER:** It's -- it really is not an answer, Your  
25 Honor. It's not responsive to the question.

1                   **THE COURT:** Okay. Are you satisfied with the  
2 response?

3                   **MR. CUNNINGHAM:** Yes, Your Honor.

4                   **THE COURT:** Okay. Overruled.

5                   **BY MR. CUNNINGHAM:**

6                   Q. Mr. Kim, did you see the woman come out of the dwelling  
7 space?

8                   A. I saw a lady two times.

9                   Q. Now, did you ever see either of the two men you pointed  
10 to, either the man in the tan shirt or the man in the blue  
11 shirt, at any other places near this residence?

12                  A. Yes, I have.

13                  Q. And what were they doing?

14                  A. Well, there were -- the gentleman was giving the little  
15 paper.

16                  Q. Did you take one of the papers?

17                  A. Yes, I have.

18                  Q. Were you able to read it or understand it?

19                  A. They were the written address and phone number was on it.

20                  Q. And do you know what it was for?

21                  A. I did not know.

22                  Q. Who was it that handed you the card? Do you remember?

23                  A. I saw them -- they hand out the paper, and then I also  
24 saw all those papers -- leftover papers in the house after  
25 they moved out.



1 Q. Were these the same kind of cards that -- that you got  
2 one of?

3 A. Yes, they are the same.

4 Q. And what did you do with those cards?

5 A. I trash it away.

6 Q. After he moved out, did you ever see the man that you  
7 pointed to in the tan shirt come back to your building?

8 A. Yes.

9 Q. Do you know why he came back?

10 A. Well, actually, I didn't know why he came, but then I did  
11 notice that he took something out of the duct in the house.

12 Q. Did you talk to him when he came back?

13 A. Yes.

14 Q. And did he tell you why he was coming back?

15 A. No, he did not.

16 Q. And did you see him remove something from the ceiling?

17 A. Yes, I have.

18 Q. Did you know what it was?

19 A. It was money.

20 Q. And, at that point in time, did he still owe you money  
21 for rent?

22 A. Yes.

23 Q. Did you ask him for money for the rent?

24 A. It wasn't enough.

25 Q. Did he give you any money?

1 A. No.

2 Q. And, when Mr. -- when this man was living in this  
3 building, did he ask you to make any other changes to the  
4 structure?

5 A. Yes.

6 Q. What were they?

7 A. That -- in the first floor, that he wants to make a  
8 stairway.

9 Q. Did you give him permission to do that?

10 A. No, I did not.

11 Q. And how did he react?

12 A. Well, he didn't respond that much.

13 Q. Now, after he moved out, did you use part of the building  
14 as a business place of your own?

15 A. Yes.

16 Q. And did anybody come to the building looking for this --  
17 these two men?

18 A. There were many people.

19 Q. And would they say anything as to what or why they were  
20 coming there looking for these people?

21 **MR. RUTER:** Objection.

22 **THE COURT:** Basis?

23 **MR. RUTER:** It would be hearsay, Your Honor.

24 **THE COURT:** Overruled.

25 **BY MR. CUNNINGHAM:**

1 Q. Would they say why they were coming there?

2 A. They were looking for a woman.

3 MR. CUNNINGHAM: No further questions, Your Honor.

4 THE COURT: Cross?

5 MR. RUTER: Yes. Thank you, Your Honor.

6 **CROSS-EXAMINATION**

7 **BY MR. RUTER:**

8 Q. Mr. Kim, good afternoon.

9 A. Hi.

10 Q. Mr. Kim, did you ask the gentleman in the tan shirt to  
11 perform any kind of work at your house?

12 A. No.

13 Q. To your knowledge, did he do any repair work at your  
14 house?

15 A. No.

16 Q. Did you have any difficulties with any kind of a sewer  
17 problem -- you know, sewer backup in that house when this  
18 gentleman was there?

19 A. I really didn't go there that often.

20 Q. You did not go there that often?

21 A. Correct.

22 Q. Okay. So do you know whether or not any repairs were  
23 made to any sewer difficulty?

24 A. The first month -- the first one month that I did not go.

25 Q. Okay. And this man here with the tan shirt was there for

1 one month?

2 A. Yes.

3 **MR. RUTER:** I have no further questions, Your Honor.

4 **THE COURT:** Cross?

5 **MR. MONTEMARANO:** No questions, Your Honor.

6 **THE COURT:** Redirect?

7 **MR. CUNNINGHAM:** Just one quick question.

8 **REDIRECT EXAMINATION**

9 **BY MR. CUNNINGHAM:**

10 Q. Mr. Kim, was this man a tenant for a period of time --  
11 for a while before you acquired the property?

12 A. That's correct.

13 **MR. CUNNINGHAM:** No further questions.

14 **DEFENDANT VENTURA:** Room. No toilet, and the sewer.

15 **THE COURT:** Any recross?

16 **MR. RUTER:** No, thank you, Your Honor.

17 **MR. MONTEMARANO:** No, Your Honor. Thank you.

18 **THE COURT:** Thank you. You may step down.

19 (Witness excused.)

20 **MR. CUNNINGHAM:** Your Honor, I call Antonio Guillen  
21 Garcia.

22 (Counsel conferring with the Defendant.)

23 **MR. CUNNINGHAM:** Mr. Garcia, if you'll -- or Avila,  
24 if you'll please go to the witness chair.

25 **THE CLERK:** Raise your right hand, please.

**ANTONIO SANTOS GUILLEN GARCIA****WAS THEN DULY SWORN TO TELL THE TRUTH**

**THE CLERK:** Be seated, sir. You can scoot up and pull the mic down. Speak directly toward it. Will you state your name, and then spell it for the record, please.

**THE WITNESS:** My name is Antonio Santos Guillen Garcia.

**THE COURT:** Members of the jury, have any of you known or had any dealings with Mr. Guillen Garcia?

(No response.)

**THE COURT:** No indication that they are. They're indicating they have not.

**MR. CUNNINGHAM:** Thank you, Your Honor.

**DIRECT EXAMINATION****BY MR. CUNNINGHAM:**

Q. Good afternoon again, Mr. Guillen Garcia. First of all, let me ask you: How old are you, sir?

A. How old?

Q. Yes.

A. I'm 28.

Q. And where are you from?

A. Originally, El Salvador.

Q. And when did you come to the United States?

A. When I was like a year and a half.

Q. And have you lived in the United States for most of your

1 life?

2 A. Yes, I have.

3 Q. And do you currently live in Annapolis, Maryland?

4 A. Yes, I do.

5 Q. In late 2009, were you also living in Annapolis,  
6 Maryland?

7 A. Yes, I was.

8 Q. At that time, did you have a friend you knew as Tony?

9 A. Yes.

10 Q. Do you remember what Tony's full name was?

11 A. No, I don't remember his full name.

12 Q. Do you remember if he had any kind of nicknames or names  
13 that his friends knew him by?

14 A. I only know him by -- as Tony, because his name was just  
15 like mine's, the first name.

16 Q. I'm going to show you Government Exhibit 16a/1. Is that  
17 a picture of your friend Tony?

18 A. Yes, it is.

19 Q. Okay. Mr. Guillen Garcia, I'm going to show you now  
20 Government Exhibit 29c, and I know it's hard to read. Let me  
21 focus in here at the top. Do you recognize this as a lease  
22 for an apartment at [REDACTED] in Annapolis, Maryland?

23 A. Yes.

24 Q. And let me turn in this document to the signature page.  
25 This is one signature page. Do you see your name and

1 signature on that document?

2 A. Yes, I do.

3 Q. And then this is an addendum to the lease, and then do  
4 you see your name and signature on this page?

5 A. Yes, I do.

6 Q. Mr. Guillen Garcia, how was it that you came to rent this  
7 particular apartment?

8 A. The way it works, it's like -- Tony was a friend of mine.  
9 I am a trustful person, so I really was really friends with  
10 him, so one day he came up to me saying that he knew that I  
11 have my driver's license and a way to rent an apartment, so he  
12 came up to me one day, and he asked me, is there any way I  
13 could rent an apartment for him and a friend of him, and he  
14 said that it was because -- it was for -- for them to live  
15 because he was going to work with this other friend who was  
16 going to hook him up in a job that he had, like painting or  
17 something. So I told him that, if it -- I told him it was  
18 okay, but just to make sure everything was -- they pay the  
19 bills and everything, like usually was, so I started.

20 Q. And did you ever meet the other person who your friend  
21 Tony described as his other friend?

22 A. Yes, I did.

23 Q. And did you know that person by a name?

24 A. No, just his nickname.

25 Q. What was his nickname?

1 A. Chino.

2 Q. And do you see that person in the courtroom?

3 A. Yes, I do.

4 Q. Would you point to him, please.

5 A. (Pointing) Him.

6 **MR. CUNNINGHAM:** Your Honor, may the record reflect  
7 that Mr. Guillen Garcia has identified Defendant Ventura.

8 **THE COURT:** The record will reflect that.

9 **MR. CUNNINGHAM:** No further questions, Your Honor.

10 **THE COURT:** Thank you.

11 Cross?

12 **MR. RUTER:** No questions, Your Honor.

13 **THE COURT:** Cross?

14 **MR. MONTEMARANO:** No questions, Your Honor. Thank  
15 you.

16 **THE COURT:** Thank you. You may step down, sir.  
17 Good day.

18 **THE CLERK:** You can step down.

19 **MR. CUNNINGHAM:** Sir, you may step down.

20 **THE WITNESS:** Okay.

21 (Witness excused.)

22 **MR. CUNNINGHAM:** The United States calls  
23 Ginger Duvall.

24 Ms. Duvall, would you please approach the witness  
25 box and face the courtroom clerk.



1           **THE CLERK:** Raise your right hand, please.

2                           **GINGER DUVALL**

3                   **WAS THEN DULY SWORN TO TELL THE TRUTH**

4           **THE CLERK:** Okay. Be seated. You can pull the  
5 chair and scoot up, pull the mic down, speak directly toward  
6 it, state your name, and then spell it for the record, please.

7           **THE WITNESS:** Ginger Duvall. It's G-I-N-G-E-R,  
8 D-U-V, like Victor, A-L-L.

9                           **DIRECT EXAMINATION**

10          **BY MR. CUNNINGHAM:**

11          Q. Good afternoon, Ms. Duvall. Where do you currently work?

12          A. I work for a property management company, Parole  
13 Associates and King Properties.

14          Q. And is that in Annapolis, Maryland?

15          A. That is.

16          Q. How long have you worked for that company?

17          A. Nine years.

18          Q. And what is your position with them?

19          A. I'm the office manager and the bookkeeper.

20          Q. Now, is King Properties and Parole Associates one  
21 entity --

22          A. No.

23          Q. -- or separate businesses?

24          A. They're separate businesses.

25          Q. And what is the nature of their business?

1 A. It's residential and commercial rentals.

2 Q. I take it that those two businesses own residential and  
3 commercial properties that they lease out?

4 A. Yes.

5 Q. And, in the context of leasing property, what is your  
6 responsibility for both King Properties and Parole Associates?

7 A. I am the bookkeeper for the properties, and I intake all  
8 the rental income.

9 Q. And do you know who Detective Hartlove is from the  
10 Annapolis Police Department?

11 A. Yes, I do.

12 Q. Did you previously meet with him regarding the rental of  
13 certain properties owned and managed by King Properties and  
14 Parole Associates?

15 A. Yes, I did.

16 Q. And, likewise, you have previously met with Ms. Yasser  
17 and myself; is that correct?

18 A. Yes.

19 Q. And, as a result of inquiries from the police department,  
20 did you search records and obtain leases for certain  
21 properties?

22 A. I did.

23 Q. I'm going to show you now first Government Exhibit 29a,  
24 the exhibit label. Do you recognize this as a lease for [REDACTED]

25 [REDACTED] in Annapolis, Maryland?

1 A. Yes.

2 Q. Is this one of the properties that King Properties owned  
3 and managed?

4 A. Yes, it is.

5 Q. And tell us very briefly, if you will, the process when  
6 someone comes in and indicates a desire to lease one of the  
7 properties.

8 A. Normally -- excuse me. Normally a rental application is  
9 filled out along with copies of IDs. We try to check  
10 employment. That's not always possible.

11 Q. On this particular document, it shows that the tenant was  
12 Alejandro Oliveras Rodriguez; is that correct?

13 A. Yes, it is.

14 Q. And it looks like, as far as the signature, that the  
15 tenant signed what appears to be a first name.

16 A. Yes.

17 Q. Now, with regard to rental payments, how did King  
18 Properties and Parole Associates collect rent?

19 A. Payments are made directly to our office. They're  
20 normally brought by the tenants themselves.

21 Q. And do you accept cash?

22 A. We do not accept cash.

23 Q. Do you accept checks?

24 A. We accept checks, money orders, or bank checks only.

25 Q. Now, I'm going to show you Government Exhibit 29b, and

1 this is a lease dated 24 April 2008 for -- can you see on here  
2 quickly which unit this was for?

3 A. It would be [REDACTED].

4 Q. And that's [REDACTED]?

5 A. That's correct.

6 Q. This is Parole Associates. Did Parole Associates own  
7 several of the units within [REDACTED]?

8 A. Yes, they did.

9 Q. And, on this one, it looks like the rent was, what, \$950  
10 per month?

11 A. Yes.

12 Q. By the way, do you see on this document your signature?

13 A. No. My signature is not on it.

14 Q. Okay. Was it on 29a? Did you see it anywhere on 29a?

15 A. No.

16 Q. But these documents were pulled from your business  
17 records?

18 A. Correct. They're signed by the leasing agent. I don't  
19 normally do the leasing.

20 Q. Okay. And, finally, I'm going to show you Government  
21 Exhibit 29d, and this is a 1 March -- looks like -- is that  
22 2010 lease for [REDACTED]?

23 A. That's correct.

24 Q. Now, on this document, do you see your signature?

25 A. Yes.

1 Q. And do you recall if there was anything different about  
2 this that -- why you might have signed this one as opposed to  
3 the fact that you normally don't sign leases?

4 A. The leasing agent probably wasn't in the office and I did  
5 the leasing. I do do them on occasion.

6 Q. Ms. Duvall, did you get to know any of the people who  
7 leased properties from either King Properties or Parole  
8 Associates?

9 A. I don't know them personally, no.

10 Q. But did you get to recognize them --

11 A. I could recognize, yeah, a few of them.

12 Q. And, if you look around the courtroom, do you see anybody  
13 in the courtroom who you recognize as a result of any kind of  
14 business activity for King Properties or Parole Associates?

15 A. It would be the Defendant sitting right there  
16 (indicating).

17 Q. And this is the Defendant in the tan shirt?

18 A. Yes.

19 **MR. CUNNINGHAM:** Your Honor, may the record show  
20 that Ms. Duvall has identified the Defendant Ventura.

21 **THE COURT:** The record will show that  
22 identification.

23 **BY MR. CUNNINGHAM:**

24 Q. And, Ms. Duvall, very briefly, what were the  
25 circumstances that caused you to recognize Mr. Ventura?

1 A. They brought the rent in. It was -- it was a day that  
2 was not normal for rent to come in. They brought the rent  
3 into the office, and I remember, you know, them bringing it  
4 in.

5 Q. Do you remember if you saw him on more than one occasion  
6 paying rent?

7 A. I don't.

8 Q. And, looking at your records, did you determine how the  
9 tenants typically paid rent for these units?

10 A. They were paid with money orders.

11 Q. And were those money orders that the individual would  
12 have to go and buy at some location --

13 A. Correct.

14 Q. -- as opposed to using a personal check from an account?

15 A. Correct. They were never paid through a check. It was  
16 always money orders.

17 MR. CUNNINGHAM: I have nothing further of this  
18 witness, Your Honor.

19 THE COURT: Cross?

20 CROSS-EXAMINATION

21 BY MR. RUTER:

22 Q. Ms. Duvall, when you were paid this one time by this  
23 gentleman, was it by money order, or was it by a check, or do  
24 you recall what it was?

25 A. It was by a money order.

1 Q. Okay. Do you recall where it came from -- the money  
2 order?

3 A. I don't.

4 Q. Okay. Nothing else that you recall at all?

5 A. Not to my knowledge.

6 **MR. RUTER:** Thank you. Nothing else. Thank you.

7 **MR. MONTEMARANO:** No questions, Your Honor. Thank  
8 you.

9 **THE COURT:** Thank you. You may step down.

10 (Witness excused.)

11 **MR. CUNNINGHAM:** Your Honor, the United States  
12 recalls Detective Jose Chinchilla.

13 **THE CLERK:** I'd like to remind you: You are still  
14 under oath.

15 **THE WITNESS:** Yes, ma'am.

16 **THE CLERK:** And if you could state your name again  
17 for the record.

18 **MR. RUTER:** If we may approach, Your Honor?

19 **THE COURT:** Yes. Come up.

20 (Whereupon, the following discussion occurred at the  
21 bench.)

22 **MR. RUTER:** Your Honor, I wanted the Court to know  
23 that, since the break, I had occasion to look at  
24 Detective Hartlove's very lengthy report where there is  
25 indication what Detective Chinchilla has to say, so I've

1 reviewed it, and I'm prepared to go forward.

2 MR. MONTEMARANO: I'm good.

3 THE COURT: You're having a very mellow day.

4 MR. MONTEMARANO: Week.

5 THE COURT: Thank you.

6 MR. RUTER: Thank you, Judge.

7 (Whereupon, the bench conference was concluded.)

8 MR. CUNNINGHAM: Your Honor, may I proceed?

9 THE COURT: Yes.

10 MR. CUNNINGHAM: Thank you.

11 JOSE CHINCHILLA

12 WAS PREVIOUSLY DULY SWORN TO TELL THE TRUTH

13 DIRECT EXAMINATION

14 BY MR. CUNNINGHAM:

15 Q. Detective Chinchilla, this morning, when you were called,  
16 you identified yourself as a detective with the Prince  
17 George's Police Department of, I believe, about nine years'  
18 duration; is that right?

19 A. Yes, sir.

20 Q. And, in the 2010 time frame, do you remember what your  
21 duties concentrated in?

22 A. Yes, sir. At that time, I was -- I'm still assigned with  
23 the Prince George's County Gang Unit, which we weren't at that  
24 time, but our emphasis at that time was working human  
25 trafficking and prostitution locations.



1 Q. Do you remember making a call or responding to a call on  
2 April 1st of 2010?

3 A. Yes, sir.

4 Q. And what were the circumstances of that response?

5 A. That evening, we received a call from the commander from  
6 Patrol indicating that they had just responded to an apartment  
7 in Oxon Hill where the call originally came in as an  
8 individual with a gun inside an apartment, and there were  
9 prostitutes inside the apartment.

10 Q. And you were told about the incoming call that prompted  
11 the first response?

12 A. Correct, yes, sir.

13 Q. And what did you discover when you got to this particular  
14 location?

15 A. Well, once we arrived, the scene had already been  
16 secured. We could immediately tell that it was an apartment  
17 that was being used for prostitution.

18 Q. As a result of that, did you have any contact with the  
19 occupants?

20 A. We did.

21 Q. And did you observe any things of potential evidentiary  
22 value in the apartment?

23 A. Yes, sir.

24 Q. Did something occur while you were in there that caused  
25 you to report that information to another law enforcement

1 officer?

2 A. Yes, sir.

3 Q. What was that?

4 A. While we were there speaking with the individuals we had  
5 in custody, a call came in to one of their cell phones, which,  
6 at that time, it matched the same phone number that made the  
7 original call to the 911 operator.

8 Q. And was this a number that showed up on the cell phone  
9 that you were able to --

10 A. Yes, sir.

11 Q. -- recognize?

12 A. Yes, sir.

13 Q. And, upon recognizing that, what did you do?

14 A. Well, I asked the gentleman who was in custody if I could  
15 just answer his phone. He said that was okay, because he  
16 didn't recognize that number.

17 Q. And did you answer the phone?

18 A. Yes, I did.

19 Q. And what happened after you answered the phone?

20 A. It was a -- it was a couple conversations. The first  
21 conversation was just like, "Hello, hello," and then he hung  
22 up. So then I just called the number back to see what was  
23 going on, and then that's when we -- then, the second  
24 conversation, I believe we had a full out conversation.

25 Q. And do you remember what -- whether you were speaking

1 English or another language?

2 A. It was in Spanish.

3 Q. And are you fluent in Spanish?

4 A. I am, sir.

5 Q. What was said during this telephone conversation?

6 A. During that conversation, it was more of, "You don't know  
7 who you're messing with. My name is Chino from Annapolis. I  
8 dealt with people like you before. You need to stay out of my  
9 territory."

10 Q. And did you identify yourself as a police officer?

11 A. I did not.

12 Q. And did you say anything to the caller or the person with  
13 whom you were speaking?

14 A. I did. I cordially asked if he wanted to meet me, if  
15 he'd come to the apartment, that's fine, we'd have a  
16 conversation.

17 Q. And how did he respond to that?

18 A. He just got angry and hung up the phone.

19 Q. Were there any threats made during the conversation?

20 A. Yes, sir.

21 Q. What was the nature of the threat?

22 A. It wasn't a threat directly made at me. It was more of,  
23 "I've dealt with people like you. I put people into the  
24 ground, so if you want to see me face to face, we can do  
25 that."

1                   **MR. CUNNINGHAM:** Nothing further, Your Honor.

2                   **THE REPORTER:** Could you repeat that, please?

3                   **THE WITNESS:** It wasn't a threat directly at me. It  
4 was more indirectly saying that he's met people like me, and  
5 that he could put people into the ground, and, if we want to  
6 meet face to face, we could meet face to face.

7                   **MR. CUNNINGHAM:** I apologize, Your Honor. If I  
8 could just ask one further question.

9                   **THE COURT:** Sure.

10                  **BY MR. CUNNINGHAM:**

11                  Q. Detective Chinchilla, I forgot to ask you: Where in your  
12 jurisdiction was this brothel located?

13                  A. Oxon Hill, Maryland.

14                  **MR. CUNNINGHAM:** Nothing further, Your Honor.

15                  **THE WITNESS:** Prince George's County.

16                  **THE COURT:** Cross?

17                  **MR. RUTER:** Yes, Your Honor.

18                                  **CROSS-EXAMINATION**

19                  **BY MR. RUTER:**

20                  Q. Detective, the person that you had in custody indicated  
21 that he was not aware of the number that was calling his  
22 number; is that correct?

23                  A. That is correct.

24                  Q. Did not know who it was. Okay.

25                                  And you have no idea, in fact, who you were talking

1 to, do you?

2 A. No. The only reason we were able to identify that is to  
3 match the numbers when I reached out to another law  
4 enforcement agency --

5 Q. All right. Thank you.

6 A. -- who had already identified that individual.

7 MR. RUTER: Thank you, Your Honor.

8 MR. MONTEMARANO: No questions, Your Honor. Thank  
9 you.

10 THE COURT: Thank you. Good day, sir.

11 THE WITNESS: Thank you, Your Honor.

12 (Witness excused.)

13 MS. YASSER: The United States calls Esmirna Rebeca  
14 Dueñas Franco.

15 Ms. Dueñas, if you can face the courtroom deputy and  
16 stand and be sworn.

17 ESMIRNA REBECA DUEÑAS FRANCO

18 WAS THEN DULY SWORN TO TELL THE TRUTH

19 THE CLERK: Be seated.

20 MS. YASSER: Thank you.

21 THE CLERK: State your name for the record.

22 THE WITNESS: Esmirna Rebeca Dueñas Franco.

23 DIRECT EXAMINATION

24 BY MS. YASSER:

25 Q. Ms. Dueñas, how old are you?

1 A. Twenty-five.

2 Q. And what is your date of birth?

3 A. [REDACTED], '87.

4 Q. Where were you born?

5 A. Guatemala.

6 Q. And where in Guatemala were you raised?

7 A. Peten.

8 Q. Were you raised -- is Peten a city, or a village?

9 A. Peten is -- it's a city.

10 Q. And did you grow up in Peten itself, or outside of Peten?

11 A. Outside the city.

12 Q. And where was that?

13 A. Parcelamiento Retantelco.

14 **INTERPRETER GOLDSTEIN:** The interpreter is saying  
15 that phonetically. I'm not quite sure.

16 **MS. YASSER:** Are you saying Retantelco?

17 **DEFENDANT VENTURA:** Retantelco.

18 **MS. YASSER:** He knows.

19 **BY MS. YASSER:**

20 Q. Were you raised in Retantelco?

21 (Defendant speaking in Spanish.)

22 **MS. YASSER:** Your Honor, may we approach?

23 **THE COURT:** Yes.

24 (Whereupon, the following discussion occurred at the  
25 bench.)

1                   **MS. YASSER:** Your Honor, we anticipated that there  
2 might be some attempt at witness intimidation. I just ask the  
3 Court to please advise Mr. Ventura to not speak to this  
4 witness.

5                   **THE COURT:** Okay. Mr. Ventura, can you hear me?  
6 Mr. Ventura, can you hear me?

7                   **DEFENDANT VENTURA:** (Nodding head in the  
8 affirmative.)

9                   **THE COURT:** Okay. You're shaking your head.  
10 Mr. Ventura, please do not have any communications  
11 with the witness while she is on the stand. If you do, then  
12 you will be removed from the courtroom.

13                   **MS. YASSER:** Thank you, Your Honor.

14                   (Whereupon, the bench conference was concluded.)

15                   **MS. YASSER:** If I may, Your Honor?

16                   **THE COURT:** Yes.

17                   **BY MS. YASSER:**

18 Q. Ms. Dueñas, you mentioned you were raised in a place  
19 called -- and excuse me if I'm pronouncing it wrong, but  
20 Retantelco?

21 A. Yes.

22 Q. And what is Retantelco? Is that a village, or a city?

23 A. It's a -- like a small town.

24 Q. And who did you live with when you were living in  
25 Retantelco?

1 A. With my parents.

2 Q. And how far did you go in school?

3 A. Third grade.

4 Q. You left school in third grade?

5 A. I just went to the third grade.

6 Q. And so you would have been about eight or nine years old?

7 A. Yes.

8 Q. And why did you leave school in the third grade?

9 A. Because I had to help my parents.

10 Q. And what did you have to help your parents to do?

11 A. To do the crops in the field.

12 Q. Were your parents farmers?

13 A. Yes.

14 Q. And, at some point, did you leave Retantelco?

15 A. Yes.

16 Q. And how old were you?

17 A. Seventeen.

18 Q. And did you come into the United States?

19 A. Yes.

20 Q. And do you recall which border you crossed to get into  
21 the United States?

22 A. Tamaulipas.

23 Q. Is that in Mexico?

24 A. Yes.

25 Q. And do you recall: Did you come to the United States



1 with or without Immigration papers?

2 A. Without papers.

3 Q. And eventually -- well, let me ask you: How were you  
4 transported across from Mexico into the United States?

5 A. With a coyote.

6 Q. And did you eventually make your way to Maryland?

7 A. Yes.

8 Q. And why did you come to Maryland?

9 A. I had someone here in Maryland who was going to receive  
10 me.

11 Q. And do you recall that woman's name?

12 A. Yes.

13 Q. What is it?

14 A. Anna.

15 Q. Did Anna help you pay for your passage into the United  
16 States?

17 A. Yes.

18 Q. And, when you came to the United States, did you go to  
19 live with Anna in Maryland?

20 A. Yes.

21 Q. And which part of Maryland was that?

22 A. Westminster, Baltimore.

23 Q. And, Ms. Dueñas, when you first came to Westminster, did  
24 you work? Did you find employment?

25 A. Yes.

1 Q. And how did you find that work? Did somebody help you?

2 A. Yes. The same person who received me was the one who  
3 helped -- help get me work.

4 Q. And where did you work?

5 A. Right there in Westminster.

6 Q. At what business?

7 A. Recycle.

8 **INTERPRETER GOLDSTEIN:** Interpreter is trying to  
9 clarify.

10 **THE WITNESS:** Recycling.

11 **BY MS. YASSER:**

12 Q. What did you do for the recycling company?

13 A. I recycled garbage.

14 Q. And what happened with the pay that you got from the  
15 recycling job?

16 A. Part of it went for rent and food, and some of it to the  
17 woman that paid my trip.

18 Q. Ms. Dueñas, when you came into the United States, did you  
19 give birth to a baby girl?

20 A. Yes.

21 Q. And was that when you were living in Westminster?

22 A. Yes.

23 Q. Okay. And is that girl now legally adopted by another  
24 family?

25 A. Yes.

1 Q. Now, do you work now, or are you in school?

2 A. I work, and I study.

3 Q. And where do you work?

4 A. In New York Avenue and 9th.

5 Q. And what kind of work do you do?

6 A. Construction.

7 Q. And what sort of things do you do in construction?

8 A. I work as a laborer.

9 Q. Now, you said that you're in school as well; is that  
10 right?

11 A. Yes.

12 Q. And what do you study?

13 A. English.

14 Q. Ms. Dueñas, do you have a permit to work in this country  
15 right now?

16 A. Yes.

17 Q. And is that in part because you're under subpoena to  
18 testify in this case?

19 A. No.

20 Q. Ms. Dueñas, do you hope to stay in this country?

21 A. Yes.

22 Q. Do you have a son here?

23 A. That's correct.

24 Q. And is he a United States citizen?

25 A. Yes.

1 Q. Ms. Dueñas, did you eventually move from Westminster down  
2 to PG County?

3 A. Yes.

4 Q. And why did you move there?

5 A. I was moved from work.

6 Q. Were you still with the same company when you were moved?

7 A. Yes.

8 Q. And do you recall where you lived when you moved from  
9 Westminster down to PG County?

10 A. Yes.

11 Q. Where was that?

12 **INTERPRETER GOLDSTEIN:** Your Honor, the witness just  
13 asked for water, if we may?

14 **THE COURT:** Yes.

15 **MS. YASSER:** Ms. Dueñas, are you a little nervous?

16 **THE WITNESS:** Yes.

17 **MS. YASSER:** Okay. Take your time if you need to  
18 take a sip of water. If you need a break, just let me know.

19 **INTERPRETER GOLDSTEIN:** Excuse me one moment. I  
20 just mentioned to the witness to let me know when she's ready  
21 to proceed.

22 **BY MS. YASSER:**

23 Q. Ms. Dueñas, are you ready?

24 Do you remember when you lived in PG County living  
25 near a nightclub?

1 A. Yes.

2 Q. Do you remember the name of that nightclub?

3 INTERPRETER GOLDSTEIN: Galaxy?

4 THE WITNESS: Yes.

5 INTERPRETER GOLDSTEIN: Galaxy.

6 BY MS. YASSER:

7 Q. And you mentioned you were still working at the recycling  
8 company when you moved down next to the Galaxy Club; is that  
9 right?

10 A. Yes.

11 Q. And, at some point, did you stop working for the  
12 recycling company?

13 A. (Witness nodding head in the affirmative.)

14 Q. "Yes" or "no"?

15 A. Yes.

16 Q. You have to answer "yes" or "no" to my questions, okay?

17 A. Okay.

18 Q. Now, did you come to meet a man named Alex around that  
19 same time?

20 A. Yes.

21 Q. And how did you meet Alex?

22 A. In a restaurant.

23 Q. And did you start a relationship with Alex?

24 A. Yes.

25 Q. And did there come a time when you learned what Alex did

1 for money?

2 A. Yes.

3 Q. And what was that?

4 A. Selling women.

5 Q. And, Ms. Dueñas, at some point, did you yourself start to  
6 work for Alex?

7 A. Yes.

8 Q. And do you recall for approximately how long you worked  
9 for Alex?

10 A. I don't remember.

11 Q. Ms. Dueñas, do you remember what kind of business Alex  
12 was in? Was it deliveries, or houses?

13 A. Houses and delivery.

14 Q. Do you recall where, in general, Alex's houses were?

15 A. In Maryland.

16 Q. Ms. Dueñas, did Alex have any distinguishing features?

17 A. Yes.

18 Q. What was that?

19 A. He had a bad eye.

20 Q. Ms. Dueñas, did you meet a man named Chino while you were  
21 working for Alex?

22 A. Yes.

23 Q. And do you remember the relationship between Chino and  
24 Alex when you first met Chino?

25 **MS. YASSER:** Let me strike that. Let me ask a

1 different question.

2 **THE COURT:** Yes.

3 **BY MS. YASSER:**

4 Q. How did you meet Chino?

5 A. In the same business Alex had.

6 Q. While working for Alex, did you go to Chino's houses?

7 A. Yes.

8 Q. Ms. Dueñas, do you remember where those houses were in  
9 general?

10 A. Yes.

11 Q. And do you remember where those houses were? Were they  
12 in Maryland?

13 A. Yes.

14 Q. Ms. Dueñas, we'll return to it later, but eventually did  
15 there come a point in time when you started working for Chino  
16 instead of Alex?

17 A. Yes.

18 Q. Do you remember approximately how long you worked for  
19 Chino?

20 A. No.

21 Q. Okay. Ms. Dueñas, is Chino in the courtroom here today?

22 A. Yes.

23 Q. And where is he?

24 A. (Pointing).

25 **MS. YASSER:** Okay. Let the record reflect that the

1 witness has pointed to Defendant Ventura.

2 **THE COURT:** The record will reflect the  
3 identification.

4 **BY MS. YASSER:**

5 Q. Ms. Dueñas, did Chino have other men working for him in  
6 the prostitution business?

7 A. Yes.

8 Q. And, during the time you worked for Chino, did you meet  
9 any of these other men?

10 A. Yes.

11 Q. Did you meet a man named Flaco?

12 A. Yes.

13 Q. And what was the relationship between Flaco and Chino?

14 A. He worked for Chino.

15 Q. Ms. Dueñas, I want you to look around the courtroom and  
16 tell me if you see Flaco in the courtroom today.

17 A. (Pointing).

18 **MS. YASSER:** Let the record reflect, Your Honor,  
19 that the witness has pointed to Defendant Fuertes.

20 **THE COURT:** The record will reflect that  
21 identification.

22 **MS. YASSER:** Thank you, Your Honor.

23 **BY MS. YASSER:**

24 Q. Ms. Dueñas, did Flaco go by any other names other than  
25 Flaco?



1 A. Yes.

2 Q. What names?

3 A. Guanano.

4 Q. Did you know him by any other names other than Guanano?

5 A. Kerlin.

6 Q. Kerlin?

7 A. Yes.

8 Q. Now, what about Defendant Chino? Did you ever hear  
9 anyone refer to Defendant Chino by any other names?

10 A. Yes.

11 Q. What names were those?

12 A. Mike, Pancho.

13 Q. Ms. Dueñas, I want to return to talk about how you came  
14 to be with Chino, okay? You mentioned that you met Chino  
15 while you were working for Alex, correct?

16 A. Yes.

17 **INTERPRETER GOLDSTEIN:** The interpreters are going  
18 to switch, Your Honor. If you'll give us a moment, please.

19 **THE COURT:** Yes.

20 **BY MS. YASSER:**

21 Q. And Chino and Alex had separate prostitution businesses;  
22 is that right?

23 A. Yes.

24 Q. Now, were you happy to be working for Alex during the  
25 time you met Chino?

1 A. No.

2 Q. And why was that?

3 A. Because I didn't like what I was doing.

4 Q. And did you tell Chino that you didn't like what you were  
5 doing?

6 A. Yes.

7 Q. And was Chino nice to you then?

8 A. Yes.

9 Q. And did you talk with him about getting away from Alex?

10 A. Yes.

11 Q. And what did Chino say to you he would do?

12 A. Take me from where I was there and take me with him.

13 Q. And did Chino make you any promises when he said that he  
14 would take you from Alex and take you with him?

15 A. That I was going to have a different life.

16 Q. And what kind of life was that?

17 A. That I didn't have to -- I wasn't going to be doing what  
18 I was doing.

19 Q. And, Ms. Dueñas, what was it that you were doing at the  
20 time? Were you having sex with men for money?

21 A. Yes.

22 Q. And did Chino tell you that you wouldn't have to do that  
23 anymore if you came with him?

24 A. Yes.

25 Q. And did you believe him?

1 A. Yes.

2 Q. And how was it that Chino took you or helped you escape  
3 from Alex?

4 A. He took me from where I was working.

5 Q. And did he take you by force, or did you go with him  
6 voluntarily?

7 A. Voluntarily.

8 Q. Where did Chino take you?

9 A. To Annapolis.

10 Q. Okay. Do you recall where in Annapolis?

11 A. [REDACTED].

12 Q. Is that [REDACTED]?

13 A. Yes, [REDACTED].

14 Q. And where was your daughter at this time, Ms. Dueñas?  
15 Was she with you?

16 A. Yes.

17 Q. Did Chino agree to take care of your daughter as well?

18 A. Yes.

19 Q. Now, tell the ladies and gentlemen of the jury what your  
20 relationship was like at first when you got to [REDACTED] with  
21 Chino.

22 A. It was very perfect.

23 Q. Did you have to sleep with men for money at the  
24 beginning?

25 A. No.

1 Q. And for how long was it that you went without having to  
2 sleep with men for money?

3 A. I don't remember.

4 Q. Do you remember at some point your relationship with  
5 Chino changed?

6 A. Yes.

7 Q. And can you tell me what happened when it changed.

8 A. I started to work for him.

9 Q. Tell me about the conversation you had with Chino about  
10 working for him. Was it a conversation?

11 A. Yes.

12 Q. What did Chino do or say to get you to start working for  
13 him?

14 A. He gave me a box of condoms.

15 Q. And what did he say, Ms. Dueñas?

16 A. That I had to go to work.

17 Q. And did you resist at first?

18 A. Yes.

19 Q. And what happened when you resisted?

20 A. He beat me several times.

21 Q. Ms. Dueñas, after Chino would beat you, did you work for  
22 him?

23 A. Yes.

24 Q. Were there times when Chino talked to you about your  
25 family back in Guatemala?

1 A. Yes.

2 Q. Did he know where your family lived?

3 A. To know exactly where they live, no, but he knew the name  
4 of the town where I used to live.

5 Q. And did Chino ever talk to you about your family?

6 A. Yes.

7 Q. And, Ms. Dueñas, did Chino know that you were illegally  
8 present in the United States?

9 A. Yes.

10 Q. When you came to work for Chino, was Flaco working for  
11 him at that time?

12 A. Yes.

13 Q. And did you live at [REDACTED] with Chino at this -- or with  
14 Flaco at the same time?

15 A. Yes.

16 Q. And, aside from Chino, were there other people in the  
17 Annapolis area that were running prostitution?

18 A. Yes.

19 Q. And did you ever hear Chino talk about those people, and,  
20 if so, what would he say?

21 A. That he didn't want any more people in his business.

22 Q. Did you ever see or hear Chino threaten any of those  
23 people who were working in his area?

24 A. Yes.

25 Q. What would you hear?

1 A. That they should leave that area, that they no longer fit  
2 in that area. He was the only one to be in that area.

3 Q. Ms. Dueñas, I'm going to return to this a little later,  
4 but I want to ask you a couple of questions about your living  
5 arrangements and pay when you came to work for Chino. You  
6 testified earlier that you lived under the same roof as Flaco  
7 at [REDACTED]; is that correct?

8 A. Yes.

9 Q. And did you have to pay rent to work there, or did you  
10 just have to do work for Chino?

11 A. Just work.

12 Q. And, speaking of pay, how much did it cost the men to  
13 have sex with the women at Chino's houses?

14 A. Thirty. Thirty dollars.

15 Q. And for how long was that?

16 A. Fifteen minutes.

17 Q. And the women who worked for Chino in his houses, do you  
18 know where they came from?

19 A. They came from the area from Virginia, New York.

20 Q. And how much of the \$30 did those women get to keep for  
21 each client that they saw?

22 A. 50 for the woman, and 50 for --

23 Q. And who would pay for supplies, things like condoms and  
24 rubbing alcohol?

25 A. He would buy it.

1 Q. And would the women have to pay him back for it?

2 A. Yes.

3 Q. And do you know how they would pay him back?

4 A. From the same money they made working.

5 Q. Ms. Dueñas, do you know who would get food for these  
6 women?

7 A. Yes.

8 Q. And who was that?

9 A. El Chino.

10 Q. And who paid for the food?

11 A. The girls.

12 Q. And for what period of time or how long did a girl come  
13 to work in one of Chino's houses?

14 A. Monday to Sunday.

15 Q. And, during that time from Monday to Sunday, were these  
16 women permitted to leave Chino's houses?

17 A. Sometimes.

18 Q. Now, with respect to you, Ms. Dueñas, how much money did  
19 you get paid out of the \$30 per client?

20 A. Nothing.

21 Q. That was different from the other girls, yes?

22 A. Yes.

23 Q. Why was that?

24 A. The difference was that I was with him, and the others  
25 only arrived there to work.

1 Q. And, over the course of your time working for Chino or  
2 for Alex, did you meet other women who were in the same  
3 situation as you -- women who had to give all their money to  
4 their pimp?

5 A. Yes.

6 Q. I want to show you a photograph, Ms. Dueñas, and ask if  
7 you recognize the person in this photograph.

8 **MS. YASSER:** And, for the record, this is  
9 Government's 12a/10.

10 Q. Do you recognize that man?

11 A. Yes.

12 Q. Who was he?

13 A. He worked for Chino.

14 Q. Do you remember his name?

15 A. No.

16 Q. Speaking of names, Ms. Dueñas, did Chino have any  
17 nicknames for you?

18 A. Yes.

19 Q. What were those nicknames?

20 A. La Diabla.

21 Q. Did Chino call you anything else?

22 A. A Periquita.

23 Q. Ms. Dueñas, you said that when Chino first took you from  
24 Alex, you lived at [REDACTED]. Do you recall that?

25 A. Yes.



1 Q. And Flaco was living there as well?

2 A. Yes.

3 Q. Do you recall being encountered by the police at [REDACTED]  
4 back in September of 2008?

5 A. Yes.

6 Q. And do you recall approximately how long you had been  
7 working for Chino at that time?

8 A. No.

9 Q. Do you remember if it was a short amount of time, or if  
10 you had been with him for a number of months?

11 A. Short time.

12 Q. I'm going to show you a picture of a room and ask --

13 **MS. YASSER:** And this is Government's 4i.

14 Q. Do you recognize that room?

15 A. Yes.

16 Q. Ms. Dueñas, were you forced to have sex with men for  
17 money in that room?

18 **MR. MONTEMARANO:** Objection.

19 **THE COURT:** Basis?

20 **MR. MONTEMARANO:** May we approach?

21 **THE COURT:** Come up.

22 (Whereupon, the following discussion occurred at the  
23 bench.)

24 **MR. MONTEMARANO:** Your Honor has made clear you were  
25 going to permit some measure of leading by the Government,

1 especially for witnesses with language deficits. What we have  
2 seen for the last hour --

3 **THE COURT:** Well, not only language deficits, but  
4 also we're having some emotional difficulty in testifying.

5 **MR. MONTEMARANO:** And, for that reason, I have not  
6 been objecting, although, as Your Honor certainly is aware,  
7 because you have the real-time transcript from Mr. Giordano,  
8 we have had an unending parade of "Sí," "Sí," "Sí," as  
9 answers. Now Ms. Yasser apparently is getting so comfortable  
10 with that that she is going to put the ultimate question in  
11 her own mouth seeking another "yes" answer from this woman:  
12 Were you forced to have sex? I mean, that's -- why doesn't  
13 she just ask the -- why didn't she just ask Ms. Dueñas if our  
14 clients are guilty, because that's exactly what that question  
15 is doing.

16 **MS. YASSER:** The witness has already testified that  
17 she was beaten in order to perform sex acts previously, and  
18 now we're at a point where we're going to discuss where those  
19 sex acts took place.

20 **THE COURT:** Actually, I'll sustain the objection to  
21 the form.

22 **MR. MONTEMARANO:** And, also, so it's clear, she said  
23 she was beaten by Mr. Ventura, and the question is so broad  
24 as -- where she's left it is that she's living at [REDACTED] and  
25 my client is there, and, I think to that extent, it's --

1 well --

2           **THE COURT:** You've won all you can win on this  
3 point, Mr. Montemarano.

4           **MR. MONTEMARANO:** Thank you, Your Honor.

5           (Whereupon, the bench conference was concluded.)

6           **THE COURT:** You may rephrase.

7           **MS. YASSER:** Thank you, Your Honor.

8           **BY MS. YASSER:**

9           Q. Ms. Dueñas, did you perform sex acts in this room?

10          A. Yes.

11          Q. And did you do so voluntarily, or were you forced?

12          A. Forced.

13          Q. And who was responsible for forcing you to perform sex  
14 acts for money in that room?

15          A. Chino.

16          Q. And, Ms. Dueñas, was Flaco present at [REDACTED] when you  
17 were forced to have sex acts for money?

18          A. No.

19          Q. Was Chino -- was Flaco ever present when Chino beat you,  
20 Ms. Dueñas?

21          A. Once.

22          Q. And was that after your time at [REDACTED], or during your  
23 time at [REDACTED]?

24          A. After.

25          Q. And where was that when that happened?

1                   **INTERPRETER KIRCHGESSNER:** Pardon. The interpreter  
2 asks for clarification.

3                   **THE WITNESS:** [REDACTED].

4                   **BY MS. YASSER:**

5                   Q. Is that [REDACTED]?

6                   A. Yes.

7                   Q. Were you living there with Flaco at the time --

8                   **MR. MONTEMARANO:** Objection. Leading.

9                   **THE COURT:** Sustained.

10                  **BY MS. YASSER:**

11                  Q. Let me go back to your earlier testimony about Flaco  
12 witnessing a beating by Chino. You already testified that  
13 that was at [REDACTED], correct?

14                  A. Yes.

15                  Q. Were you living at [REDACTED] at the time?

16                  A. Yes.

17                  Q. And who was living there with you?

18                  A. I was living in one room, and Flaco lived in another one.

19                  Q. And what was going on in the other rooms at that  
20 location?

21                  A. They saw women. Prostitution.

22                  Q. And who was running that particular prostitution house?

23                  A. Chino and Flaco.

24                  Q. Ms. Dueñas, you testified that you were beaten while at  
25 [REDACTED]. Why were you beaten?

1 A. I didn't want to have sex with men.

2 Q. Was there a particular man on that occasion that you  
3 didn't want to have sex with?

4 A. Yes.

5 Q. And why was it that you didn't want to have -- what kind  
6 of sex were you being asked to perform? Let me ask that.

7 A. He wanted me to have sex with Black people.

8 Q. And was that for the first time at [REDACTED] when you  
9 were asked to have sex with men other than Hispanic men?

10 A. Yes.

11 Q. And did you tell Chino that you didn't want to have sex  
12 while at [REDACTED]?

13 A. Yes.

14 Q. And what did Chino do?

15 A. That I had to do it.

16 Q. And, Ms. Dueñas, is this the time when he beat you, or is  
17 that on another occasion?

18 A. Many occasions.

19 Q. And, with respect to this incident with not wanting to  
20 have sex with a certain type of man at [REDACTED], did  
21 Chino beat you in response to that?

22 MR. RUTER: Objection again. Leading, Your Honor.

23 THE COURT: Overruled.

24 THE WITNESS: Yes.

25 BY MS. YASSER:

1 Q. And what, if anything, did he beat you with?

2 A. With his fist and a belt.

3 Q. Ms. Dueñas, when Chino hit you with his belt, did it  
4 leave a mark on your body?

5 A. Yes.

6 Q. And where was that mark?

7 A. In the leg.

8 Q. Which leg?

9 A. The left one.

10 Q. And do you still have that mark?

11 A. Yes.

12 Q. Was Flaco present when Chino beat you with a belt?

13 A. No.

14 Q. Was he at [REDACTED] on that day?

15 A. Yes.

16 Q. Did you scream when you were beaten with this belt,  
17 Ms. Dueñas?

18 MR. MONTEMARANO: Objection. Leading.

19 THE COURT: Overruled.

20 THE WITNESS: Yes.

21 BY MS. YASSER:

22 Q. And, after that point in time, after you were beaten, did  
23 you, in fact, continue to have sex with men for money?

24 A. Yes.

25 Q. And, if you know, did you ever see Chino pay Flaco for

1 the work that he did while at [REDACTED]?

2 A. Yes.

3 Q. Do you know how much Chino paid Flaco?

4 A. \$300.

5 Q. Is that per week?

6 A. Yes.

7 Q. And what did Flaco have to do for that money?

8 A. Hand out cards and take care of the women.

9 Q. And, after you were beaten with the belt at [REDACTED]  
10 [REDACTED], did Chino continue to pay Flaco for his work there?

11 A. Yes.

12 Q. And was that out of the money, in part, that you earned  
13 from having sex with men?

14 MR. MONTEMARANO: Objection.

15 THE COURT: Overruled.

16 THE WITNESS: Yes.

17 BY MS. YASSER:

18 Q. Ms. Dueñas, I want to rewind for a minute and return you  
19 back to the time that you spent at [REDACTED] working for Chino,  
20 okay?

21 A. Yes.

22 Q. Do you recognize the man in this picture?

23 MS. YASSER: This is Government's 4e for the record,  
24 Your Honor.

25 THE WITNESS: Yes.

1 **BY MS. YASSER:**

2 Q. Who is that?

3 A. Person who worked for Chino.

4 Q. Do you remember his name?

5 A. No.

6 Q. Ms. Dueñas, when you stayed at [REDACTED], did you have your  
7 daughter with you for a portion of that time?

8 A. Yes.

9 Q. I want to show you Government's 4k. Who is that a  
10 picture of?

11 A. It's me and my daughter.

12 Q. And was that a photo that was taken before or after you  
13 met Chino?

14 A. Before.

15 Q. Now, you testified earlier that you remembered a police  
16 encounter back in March of -- I'm sorry -- September of 2008  
17 at [REDACTED]. Do you recall when the police came back  
18 later that same evening?

19 A. Yes.

20 Q. And you weren't present then; is that correct,  
21 Ms. Dueñas?

22 A. Yes.

23 Q. Do you remember where you were?

24 A. Yes.

25 Q. Where was that?



1 A. I was with a delivery person in Maryland.

2 Q. And were you with Chino?

3 A. Yes.

4 Q. And your daughter was there alone at [REDACTED]; is that  
5 correct?

6 A. Yes.

7 Q. And did you learn at some point that evening that she had  
8 been taken into custody by the police?

9 A. Yes.

10 Q. How did you learn that?

11 A. Because of a call that Flaco made to Chino.

12 Q. And what did you do when you became aware of this  
13 information?

14 A. I wanted to go back, but Chino didn't let me. He said,  
15 "No."

16 Q. What did you do after that?

17 A. That same contact, we didn't do anything. I wanted to go  
18 back, but, when I came back, she wasn't there.

19 Q. And did you do something the next day?

20 A. Yes.

21 Q. What did you do?

22 A. I went to write a letter.

23 Q. Did you go with anyone to write that letter?

24 A. Yes.

25 Q. Who was that?

1 A. Chino.

2 Q. And whose idea was it to write a letter?

3 A. His.

4 Q. Ms. Dueñas, you don't speak or write in English; is that  
5 correct?

6 A. Yes.

7 Q. Your native tongue is Spanish?

8 A. Yes.

9 Q. Can you write in Spanish?

10 A. Yes.

11 Q. Now, what did Chino say when he had this idea to write a  
12 letter?

13 A. To write it against Alex.

14 Q. And was that letter actually written and executed?

15 A. Yes.

16 Q. Where was that done?

17 A. In Maryland.

18 Q. And, when that letter was complete, what did you do with  
19 it?

20 A. I took it to Chino.

21 Q. And what did Chino do with the letter?

22 A. He kept one copy, and I kept another.

23 Q. And did Chino tell you what to do with the letter that  
24 you kept?

25 A. To take it where my daughter was, that, with that excuse,

1 I was going to get her back.

2 Q. And did Chino send anyone to go with you to take that  
3 letter to where your daughter was?

4 A. Yes.

5 Q. Who was that?

6 A. Flaco.

7 Q. Did Flaco drive you to the police station?

8 A. No.

9 Q. How did you get there?

10 A. Walking.

11 Q. I want to show you Government Exhibit 27k. Do you  
12 recognize that exhibit?

13 A. Yes.

14 Q. What is that?

15 A. That's a letter that I took to where my daughter was.

16 Q. And, when you brought this letter -- and you say you took  
17 it to where your daughter was. Where was that?

18 A. I took it to the police department.

19 **INTERPRETER KIRCHGEISSNER:** To the police station.

20 Interpreter correction.

21 Q. And, at the time you took this letter to the police  
22 station, was Chino a free man? Was he on the street?

23 A. Yes.

24 Q. Now, this letter says, Ms. Dueñas, that, at the time,  
25 Alex was holding you against your will. Was it true,

1 Ms. Dueñas, that you were being held against your will at the  
2 time?

3 A. Yes.

4 Q. Was it true that Alex was holding you against your will  
5 at the time?

6 A. No.

7 Q. Who was it, then, Ms. Dueñas, that was holding you  
8 against your will at the time this letter was written?

9 A. Chino.

10 **THE COURT:** Is this a good stopping point for you?

11 **MS. YASSER:** Yes, Your Honor.

12 **THE COURT:** Members of the jury, we're going to take  
13 the afternoon recess now. Please remember, don't discuss the  
14 case among yourselves or with anyone else. I will call for  
15 you at 4:15.

16 **THE CLERK:** All rise. This Honorable Court stands  
17 in recess until 4:15.

18 (Jury excused.)

19 **THE COURT:** How much time left in your direct?

20 **MS. YASSER:** Your Honor, this is taking a lot longer  
21 than anticipated, and it will probably be another hour.

22 **THE COURT:** Okay. How many witnesses left in your  
23 case?

24 **MR. CUNNINGHAM:** Two more, right?

25 **MS. YASSER:** Two more, Your Honor.

1                   **MR. CUNNINGHAM:** Two more after her.

2                   **THE COURT:** Okay. See you at 4:15.

3                   **MS. YASSER:** Thank you, Your Honor.

4                   (Recess taken, 3:50 p.m. - 4:12 p.m.)

5                   **THE CLERK:** All rise. This Honorable Court now  
6 resumes in session.

7                   **THE COURT:** Where is the witness?

8                   **MR. CUNNINGHAM:** She's coming in right now, Your  
9 Honor.

10                  **THE COURT:** Ready for the jury?

11                  **MS. YASSER:** Yes, Your Honor.

12                  **MR. RUTER:** Yes, Your Honor.

13                  **THE COURT:** Jury, please, Officer.

14                  **THE CLERK:** The jury.

15                  (Jury enters.)

16                  **THE COURT:** Please be seated.

17                  Remind the witness.

18                  **THE CLERK:** I would like to remind you, you're still  
19 under oath.

20                  **THE WITNESS:** Okay.

21                  **THE CLERK:** Thank you.

22                  **MS. YASSER:** Thank you, Your Honor.

23                  **BY MS. YASSER:**

24                  Q. Ms. Dueñas, before the break, you had testified that  
25 Chino would talk about other people involved in the

1 prostitution business in Annapolis. Do you recall that  
2 testimony?

3 A. Yes.

4 Q. And do you remember any of the names of these individuals  
5 that Chino would talk about as competitors in the prostitution  
6 business?

7 A. It was a nickname, El Pelon.

8 Q. And did you yourself ever meet El Pelon?

9 A. No.

10 Q. And what would Chino say when he talked about Pelon?

11 A. He would threaten him, tell him he shouldn't be in that  
12 area where he worked.

13 Q. And was Flaco present for any of these threats?

14 A. Yes.

15 Q. Directing your attention back to September of 2008, do  
16 you recall, in the evening hours, a helicopter flying overhead  
17 on one occasion?

18 A. Yes.

19 Q. And where were you when that helicopter flew overhead,  
20 Ms. Dueñas?

21 A. In [REDACTED].

22 Q. And did you later learn what that helicopter was all  
23 about?

24 A. Yes.

25 Q. How did you learn that?

1 A. Through them.

2 Q. And, by "them," are you referring to Chino and Flaco,  
3 Ms. Dueñas?

4 A. Yes.

5 Q. Did you see either Chino or Flaco that evening?

6 A. Yes.

7 Q. Where did you see them?

8 A. [REDACTED].

9 Q. And do you recall if you saw them together or separate at  
10 first?

11 A. Separate.

12 Q. Who did you see first?

13 A. El Chino.

14 Q. And do you recall what Chino was doing when you saw him  
15 that evening in September of 2008?

16 A. Yes.

17 Q. What was he doing?

18 A. He would -- just had some beer in his hand.

19 Q. And do you recall approximately what hour that was?

20 A. Between 10:00 and 11:00.

21 Q. And do you recall: Later that evening, did you see Flaco  
22 as well?

23 A. Yes.

24 Q. And do you recall whether or not you heard Flaco and  
25 Chino talking that evening?

1 A. Yes.

2 Q. What did you hear them say?

3 A. They were going to celebrate the fact that they had met  
4 their objective.

5 Q. And did you know at the time what that objective was?

6 A. Yes.

7 Q. And what was that?

8 A. They were talking about a death.

9 Q. And, at the time, did they use -- did they talk about the  
10 name of the person who had been killed?

11 A. Yes.

12 Q. And who was that?

13 A. Pelon.

14 Q. And did you notice anything about the clothing of either  
15 two of these individuals?

16 A. Yes.

17 Q. What did you notice?

18 A. They had blood on them.

19 Q. And who had blood on them?

20 A. Flaco.

21 Q. Ms. Dueñas, did you see a weapon that evening?

22 A. Yes.

23 Q. What did you see?

24 A. I saw a black automatic weapon.

25 Q. Who had that gun?



1 A. El Flaco.

2 Q. Had you seen that gun before, Ms. Dueñas?

3 A. Yes.

4 Q. And who had it before on a prior occasion when you saw  
5 it?

6 A. Chino.

7 Q. Now, was there any discussion that evening about what had  
8 happened to El Pelon?

9 A. Yes.

10 Q. And what was that?

11 A. That he had been killed.

12 Q. And did you learn if anyone was with El Pelon when he was  
13 killed?

14 A. There was a woman, too.

15 Q. And did you hear anything about what happened to that  
16 woman?

17 A. I think she was wounded in her head.

18 Q. And do you know if that woman was killed?

19 A. Not at that moment, but it was later said she had died.

20 Q. And who said that she had died later? Who told you that?

21 A. El Chino.

22 Q. And do you know if that woman was a prostitute,  
23 Ms. Dueñas?

24 A. From what -- I knew she was working for El Pelon.

25 Q. You mentioned that you saw Flaco with a gun that evening.

1 After that time, did you ever see that black gun again?

2 A. No.

3 Q. Did you ever see -- starting with Chino, did you ever see  
4 Chino with any other guns on any other times after that  
5 evening?

6 A. Yes.

7 Q. And did you see Chino with one gun, or more than one gun?

8 A. Two.

9 Q. Starting with the first, can you describe what the first  
10 gun you saw Chino with looked like?

11 A. It was black in color.

12 Q. And do you know what kind of gun it was?

13 A. It was an automatic.

14 Q. And on how many occasions did you see Chino with that  
15 firearm?

16 A. Many times.

17 Q. And, using the date of Chino's arrest as a reference  
18 point, November 15th, 2010, do you recall approximately how  
19 long before that day it had been since you saw Chino with that  
20 black firearm?

21 A. Months before. Maybe eight months.

22 Q. You mentioned there was a second gun. Can you describe  
23 what that gun looked like?

24 A. It was silver plated.

25 Q. And do you remember what kind of gun it was?

1 A. The same. Automatic.

2 Q. This -- with respect to the silver-plated gun, using,  
3 again, Chino's arrest date of November 15th, 2010, as a  
4 reference point, do you recall approximately how long before  
5 that date you had seen Chino with the silver automatic?

6 A. I don't remember.

7 Q. Did Chino ever use any of these guns in your presence?

8 A. Yes.

9 Q. Can you tell the ladies and gentlemen of the jury how  
10 Chino would use those guns?

11 A. To threaten us.

12 Q. And what would Chino do with the gun to threaten you,  
13 Ms. Dueñas?

14 A. He would beat me and tell me he was going to kill me.

15 Q. Ms. Dueñas, do you know if either of those guns were  
16 real?

17 A. Yes.

18 Q. How do you know that?

19 A. Because he shot it once.

20 Q. And where was that?

21 A. Taylor Street.

22 Q. Is that a location where you lived at one point in time  
23 while working for Chino?

24 A. I lived there, but I never worked there.

25 Q. Was that a brothel?

1 A. No.

2 Q. And do you recall why Chino shot the firearm on that day?

3 A. He said he was just playing.

4 Q. Ms. Dueñas, did you ever see Chino physically hit any of  
5 his male employees?

6 A. Yes.

7 Q. Did you see that happen on one occasion, or more than one  
8 occasion?

9 A. Once.

10 Q. Did you know the name of the person that Chino assaulted?

11 A. Colmillo.

12 Q. Do you know what Colmillo did for Chino?

13 A. He worked for him.

14 Q. Do you know what specifically he did for Chino?

15 A. Took care of the women and handed out cards.

16 Q. Can you tell the ladies and gentlemen of the jury when it  
17 was that you saw Chino hit or physically assault Colmillo?

18 A. I don't remember the exact date.

19 Q. Well, tell us, then, what happened, what you saw.

20 A. Well, it was a fight between the two of them, and  
21 Colmillo told him that he knew everything that he was doing,  
22 and that he should take care -- he should be careful, because  
23 he was going to tell the police everything he knew.

24 Q. And what did Chino do in response to that?

25 A. He hit him.

1 Q. And where did that take place, Ms. Dueñas?

2 A. In Maryland.

3 Q. Do you remember where?

4 A. No, I don't remember.

5 Q. Did Colmillo hit Chino back?

6 A. No.

7 Q. And what did you do when this happened, Ms. Dueñas?

8 A. I went to the room.

9 Q. Somebody tell you to go to your room?

10 A. Yes.

11 Q. Who?

12 A. Chino.

13 Q. Ms. Dueñas, I asked you about Chino's male employees. I  
14 want to ask you the same question with respect to the female  
15 prostitutes that came to work for Chino. Did you ever see  
16 Chino hit or beat any of the female prostitutes that worked  
17 for him?

18 A. Yes.

19 Q. Did that happen once, or more than once?

20 A. Once.

21 Q. Do you recall the name of the person who was hit or beat  
22 by Chino?

23 A. Cassandra.

24 Q. Do you remember Cassandra's last name?

25 A. No.

1 Q. Do you know where Cassandra came from?

2 A. No.

3 Q. Why was she beat, Ms. Dueñas?

4 **MR. RUTER:** Objection, Your Honor, to the basis of  
5 knowledge.

6 **THE COURT:** Overruled.

7 **THE WITNESS:** Well, because, one Saturday, the girl  
8 worked really, really hard, and, the next day, on Sunday, some  
9 people came to rob the house, and it was said that she had  
10 told them to come and do that.

11 **BY MS. YASSER:**

12 Q. And did Chino find out about that?

13 A. Yes.

14 Q. And where was Cassandra working when this happened?

15 A. Carver Street.

16 Q. And what did Chino do when he found out or thought that  
17 Cassandra had sent people to rob him?

18 A. He made her tell the truth. He got the truth out of her.

19 Q. How did Chino make Cassandra tell the truth?

20 A. Beating her.

21 Q. And what, if anything, did Chino use to beat Cassandra?

22 A. A weapon.

23 Q. Where did Chino beat Cassandra?

24 A. On her face.

25 Q. Was she bleeding?

1 A. Yes.

2 Q. Do you know if she went to the hospital?

3 A. I don't know.

4 Q. Did you ever see Cassandra again after that?

5 A. Never.

6 Q. Where did this happen, Ms. Dueñas?

7 A. [REDACTED].

8 Q. And was anyone else there besides you, Chino, and  
9 Cassandra when this happened?

10 A. Yes.

11 Q. Who was present?

12 A. There were two more workers of his.

13 Q. Do you remember their names?

14 A. Colmillo was one, and Flaco was there, too.

15 Q. Did either Colmillo or Flaco participate in the beating  
16 of Cassandra?

17 A. No.

18 Q. You mentioned that this took place at [REDACTED]. At some  
19 point, did you leave [REDACTED], Ms. Dueñas?

20 A. No.

21 Q. You mentioned -- you testified earlier that at some point  
22 you moved to [REDACTED]; is that correct?

23 A. Yes.

24 Q. Whose idea was it to move to [REDACTED]?

25 A. Chino's.

1 Q. And who did you move there with?

2 A. With Flaco.

3 Q. Was [REDACTED] in Annapolis, or outside of Annapolis?

4 A. In Glen Burnie.

5 Q. Do you know why Chino wanted to move to Glen Burnie or  
6 wanted -- excuse me. Scratch that -- wanted you and Flaco to  
7 move to Glen Burnie? Only if you know, Ms. Dueñas.

8 A. No.

9 Q. What kind of residence or building did you live in at  
10 [REDACTED]? Was it a single-family residence, or a  
11 multi-unit residence?

12 A. It was a small building.

13 Q. Do you remember any of the other people that lived in  
14 that building?

15 A. Yes.

16 Q. Who do you remember living there?

17 A. Upstairs, there was a white couple. In the back, there  
18 was a Black person.

19 Q. Ms. Dueñas, I want to show you what's been marked and  
20 previously admitted as Government's 7a/2. Do you recognize  
21 that building?

22 A. Yes.

23 Q. What is it?

24 A. That was the building where I was living.

25 Q. Is that [REDACTED]?



1 A. Yes.

2 Q. Ms. Dueñas, did you know anyone in that area of Glen  
3 Burnie when Chino brought you there?

4 A. No.

5 Q. Had you ever been to Glen Burnie before?

6 A. No.

7 Q. Did you have any means of transportation when you lived  
8 at [REDACTED]?

9 A. Yes.

10 Q. And what was that?

11 A. Sometimes Chino or sometimes Flaco would move me around  
12 in their car.

13 Q. And was that in order to work?

14 A. Yes.

15 Q. Other than having to work, were you permitted to go  
16 outside?

17 A. Only with them.

18 Q. Government's 7a/3 is a closer-up image of 7a/2.

19 Ms. Dueñas, where, if you recall, in that building did you  
20 live?

21 A. Here.

22 Q. And you can actually use your finger to mark an "X" where  
23 it is that you lived.

24 (Witness complying.)

25 Q. I want to show you Government's a/4. Do you recognize

1 7a/4?

2 A. Yes.

3 Q. What is that?

4 A. That's where the women worked.

5 Q. And would you stay in another room at that same location?

6 A. The same place.

7 Q. I'm going to show you Government's 7a/5. Do you  
8 recognize that room?

9 A. Yes.

10 Q. What is that room?

11 A. It's where we worked.

12 Q. Ms. Dueñas, do you see the door that's depicted in  
13 Government's 7a/5?

14 A. Yes.

15 Q. Do you know who built that door?

16 A. Chino.

17 Q. Do you know why? Did Chino tell you why he built that  
18 door?

19 A. Yes.

20 Q. Why?

21 A. In case of an emergency.

22 Q. What kind of an emergency?

23 A. For example, in case the police came.

24 Q. Ms. Dueñas, do you know where the money was kept at

25 [REDACTED]?

1 A. No.

2 Q. Were you eventually moved from [REDACTED]?

3 A. Yes.

4 Q. And who moved you?

5 A. Chino.

6 Q. And do you know why?

7 A. No.

8 Q. Did Flaco move with you?

9 A. No.

10 Q. Where did Flaco go, if you know?

11 A. He remained there living.

12 Q. At some point, did Flaco leave the Maryland area?

13 A. Yes.

14 Q. Do you know about when that was?

15 A. It was some two months approximately after I left there.

16 Q. And do you know where he went?

17 A. To Virginia.

18 Q. Do you know why Flaco went to Virginia?

19 A. To work for Chino.

20 Q. And, after Flaco left Maryland to go to Virginia, did you  
21 see him again?

22 A. Yes.

23 Q. Where did you see Flaco?

24 A. Norfolk.

25 Q. Ms. Dueñas, were you taken to Norfolk to work?

1 A. Yes.

2 Q. Who took you there?

3 A. Chino.

4 Q. And was Flaco there when you got there?

5 A. Yes.

6 Q. Do you recall where Chino took you after you left [REDACTED]

7 [REDACTED]?

8 A. Yes.

9 Q. Where was that?

10 A. Powder Mills.

11 **INTERPRETER BLUMBERG:** Powder Mills?

12 **THE WITNESS:** Yes.

13 **BY MS. YASSER:**

14 Q. And did you live at Powder Mills for some time,  
15 Ms. Dueñas?

16 A. Yes.

17 Q. And, when you were living at Powder Mill, did you  
18 continue to work for Chino?

19 A. Yes.

20 Q. Did that include working for him in Norfolk?

21 A. Yes.

22 Q. Did Chino ever take to you to the beach?

23 A. Yes.

24 Q. Did Chino do any sort of prostitution business,  
25 deliveries or houses or both, at the beach in Virginia?

1 A. Yes.

2 Q. Do you remember when it was -- when during the time of  
3 year it was that Chino would have business at the beach?

4 A. In summer.

5 Q. And -- I'm sorry -- did you say that it was deliveries,  
6 or houses, or both?

7 A. Both things.

8 Q. And, when Chino was doing deliveries at the beach, where  
9 would -- would you stay overnight?

10 A. No.

11 Q. And do you recall if there were times when you went to  
12 the beach but there was no work at the beach?

13 A. Yes.

14 Q. And what would happen if there was no work available; in  
15 other words, if no customers were calling?

16 A. We would just wait for them to come.

17 Q. And were there times when it was so quiet that you were  
18 taken to other places on the beach?

19 A. I went to the beach once.

20 Q. And who did you go to the beach with?

21 A. With Chino.

22 Q. And where, if you can recall, on the beach did you go?

23 A. I don't remember.

24 Q. Ms. Dueñas, I want to show you a picture in order to  
25 refresh your memory, and it's marked as Government

1 Exhibit 26b/1. Do you recognize that picture?

2 A. Yes.

3 Q. Do you know where that was taken?

4 A. The restaurant that was near the beach.

5 Q. And do you remember why you were at the restaurant that  
6 day?

7 A. We just went to eat and drink.

8 Q. And did you get drunk that day?

9 A. Yes.

10 Q. Who gave you the things to drink?

11 A. Chino.

12 Q. And, after you were drunk, what were you taken to do?

13 A. To use drugs.

14 Q. Who gave you drugs, Ms. Dueñas?

15 A. Chino.

16 Q. Do you know why he gave you drugs?

17 A. To relax me.

18 Q. Why did you need to be relaxed?

19 A. In order to have sexual relations with people.

20 Q. Do you remember how many men you had sex with that day?

21 A. No.

22 Q. Ms. Dueñas, did you ever work -- when you were with  
23 Chino, did he ever send you to work in other people's  
24 brothels?

25 A. Yes.

1 Q. And how, if at all, would you communicate with Chino when  
2 you were working for other people on his behalf?

3 A. Yes.

4 Q. How did you communicate with him?

5 A. Telephone.

6 Q. Who gave you the telephone?

7 A. Chino.

8 Q. And would you use text message, or calls, or both to  
9 communicate with Chino?

10 A. Both.

11 Q. And what, if anything, were you asked to do when you  
12 arrived at these other locations?

13 A. To get the addresses of where I was going to work.

14 Q. And what did you do at those addresses?

15 A. Send them to Chino.

16 Q. How would you send them to Chino?

17 A. Message.

18 Q. Ms. Dueñas, when you were encountered and Chino was  
19 arrested on November 15th of 2010, you were pregnant, correct?

20 A. Yes.

21 Q. Who impregnated you?

22 A. Chino.

23 Q. Do you know when you became pregnant?

24 A. I don't remember.

25 Q. Do you remember your son's birthday?

1 A. Yes.

2 Q. What is it?

3 A. March 5th, 2011.

4 Q. So you would have been pregnant sometime in the summer of  
5 2010?

6 A. Yes.

7 Q. And, when you learned you were pregnant, did you tell  
8 Chino?

9 A. Yes.

10 Q. And what was his response?

11 A. He didn't want it.

12 Q. Ms. Dueñas, when you became pregnant, were you hopeful  
13 that you could stop working?

14 A. Yes.

15 Q. Did Chino allow you to stop working when he learned that  
16 you were pregnant?

17 A. No.

18 Q. Were you working in prostitution up to and including the  
19 time you were encountered on November 15th of 2010?

20 A. Up to that date, yes, but the day that they found me at  
21 my home, no.

22 Q. And so you weren't working on that actual day that they  
23 found you at your home; is that what you're saying?

24 A. I didn't work that day.

25 Q. Now, with respect to your pregnancy, did you ever sustain



1 any injury as a result of working in prostitution while  
2 pregnant?

3 A. Yes.

4 Q. How did you sustain that injury?

5 A. With a customer.

6 Q. What happened to you?

7 A. I started to bleed.

8 Q. And what did you do when you started to bleed?

9 A. I called Chino.

10 Q. And what did Chino do?

11 A. He went to pick me up and took me to the hospital.

12 Q. And was that at your request, or was that his idea?

13 A. I said it to him.

14 Q. And was Chino reluctant at first to bring you to the  
15 hospital?

16 A. No. He did say he would take me.

17 Q. Do you have a memory of being in the hospital sometime in  
18 August of 2010?

19 A. Yes.

20 Q. Do you remember what the doctors told you with respect to  
21 your pregnancy?

22 A. That the baby was okay, but that I had to rest for at  
23 least two weeks.

24 Q. And did you communicate that message to Chino?

25 A. Yes.

1 Q. Did he allow you to rest?

2 A. No.

3 Q. You testified earlier that, when Chino beat you with a  
4 belt, it left a mark on your body. Do you recall that?

5 A. Yes.

6 Q. And you testified that it left a mark on your leg, but I  
7 failed to ask you where on your leg and which leg?

8 A. Left.

9 Q. And where is it on your left leg that that belt left a  
10 mark, Ms. Dueñas?

11 A. Yes.

12 Q. Where on your left leg?

13 A. Yes. On the left.

14 **INTERPRETER GOLDSTEIN:** The interpreter would like  
15 to say that the witness is pointing --

16 **MS. YASSER:** Oh.

17 **INTERPRETER GOLDSTEIN:** -- to herself.

18 **BY MS. YASSER:**

19 Q. Ms. Dueñas, if you can stand up and indicate to the  
20 ladies and gentlemen of the jury where you are pointing to  
21 your leg.

22 (Witness complying.)

23 Q. On your left thigh?

24 A. Yes.

25 Q. Were there any other occasions where Chino's beatings

1 left a physical mark on your body?

2 A. Yes.

3 Q. And, starting from the bottom of your body, can you tell  
4 me where those marks are.

5 A. Right foot.

6 Q. Now, Ms. Dueñas, can you actually stand up and --

7 A. Sorry. Left foot.

8 Q. Okay. You have a mark on your left foot?

9 A. Yes.

10 Q. And what caused that particular mark on your left foot  
11 area?

12 A. To have sex with fruits, with vegetables.

13 Q. Ms. Dueñas, can you explain to the jury what caused --  
14 what and who caused the mark on your left leg.

15 A. Chino.

16 Q. And what did he use to cause that mark on your leg?

17 **INTERPRETER GOLDSTEIN:** Interpreter is going to ask  
18 for clarification, Your Honor.

19 Your Honor, for explanation, the knife -- she's  
20 using the word navaja, which could be a knife or a switch  
21 blade or a razor. Perhaps you might inquire detail.

22 **BY MS. YASSER:**

23 Q. Ms. Dueñas, can you tell the ladies and gentlemen of the  
24 jury why Chino left a mark on your leg?

25 A. Because he wanted me to have sex with a vegetable.

1 Q. And did you refuse?

2 A. Yes.

3 Q. And what did he do in response?

4 A. Hurt me.

5 Q. And what did he use to hurt you? Was it a sharp object?

6 A. Yes.

7 Q. And do you recall approximately how long that object was?

8 A. It was long.

9 Q. And you said it was a sharp object. Was it something  
10 that you find in the kitchen, or something that people carry  
11 in their pockets?

12 A. Carries in the pocket.

13 Q. Ms. Dueñas, do you have any other marks on your body that  
14 were left by Chino?

15 A. Yes.

16 Q. Where is that?

17 A. On my right -- on my right elbow.

18 Q. And what happened on your right elbow?

19 A. He pushed me.

20 Q. And where did he push you?

21 **INTERPRETER GOLDSTEIN:** Interpreter is going to ask  
22 for a clarification.

23 (Interpreter Goldstein conferring with the witness.)

24 **INTERPRETER GOLDSTEIN:** Interpreter would like to  
25 say that the witness has mentioned that he pushed her into

1 some stones.

2 **BY MS. YASSER:**

3 Q. Did you fall down, Ms. Dueñas, when he pushed you?

4 A. Yes.

5 Q. And what part of your body did you land on?

6 A. Right.

7 Q. Do you know why Chino pushed you?

8 A. No.

9 Q. Ms. Dueñas, despite all of this physical violence, did  
10 you continue to stay where Chino made you stay?

11 A. Yes.

12 Q. And did you continue to work in prostitution for Chino?

13 A. Yes.

14 Q. The same business that Flaco was also a part of?

15 A. Yes.

16 Q. Did you ever receive any of the money that you earned  
17 from having sex with men on behalf of Chino and Flaco?

18 A. No.

19 Q. Ms. Dueñas, when you were working with Chino and Flaco,  
20 did you feel afraid of them?

21 **MR. MONTEMARANO:** Objection. May we approach?

22 **THE COURT:** Come up.

23 (Whereupon, the following discussion occurred at the  
24 bench.)

25 **MR. MONTEMARANO:** Objecting to the leading nature.

1 There is no way for her to rephrase this question in the  
2 collective. These individuals are --

3 **THE COURT:** Sustained.

4 **MS. YASSER:** Should I just -- can I separate them,  
5 Your Honor?

6 **THE COURT:** Yes.

7 **MS. YASSER:** Okay.

8 **THE COURT:** Don't lump them.

9 **MS. YASSER:** Got it.

10 **THE COURT:** How much more do you have?

11 **MS. YASSER:** This is the last question.

12 **THE COURT:** Okay.

13 (Whereupon, the bench conference was concluded.)

14 **BY MS. YASSER:**

15 Q. Ms. Dueñas, when you worked with Chino, did you feel  
16 afraid of him?

17 A. Yes.

18 Q. With respect to Defendant Fuertes, Flaco, did you feel  
19 afraid of him?

20 A. No, not of him.

21 Q. And, with respect to Defendant Fuertes, just to be clear,  
22 with Flaco, do you recall the last time you saw Flaco in  
23 relation to this November 15th, 2010 arrest of Chino?

24 **MR. MONTEMARANO:** Objection, Your Honor. My client  
25 wasn't present. I'm not sure I follow the question.

1                   **THE COURT:** I think she's trying to establish time.

2                   I'll sustain. Let her put it again.

3                   **BY MS. YASSER:**

4                   Q. Ms. Dueñas, using November 15th, 2010, as a reference  
5                   point, do you recall when it was that you last saw Flaco?

6                   A. I don't remember.

7                   Q. And was it at the beach in Virginia that you last just  
8                   saw Flaco?

9                   **MR. MONTEMARANO:** Objection, Your Honor.

10                  **THE COURT:** Sustained as to form.

11                  **BY MS. YASSER:**

12                  Q. Where did you last see Flaco?

13                  A. In Virginia.

14                  Q. And was he still working for Chino at that time?

15                  A. Yes.

16                  **MS. YASSER:** No further questions, Your Honor.

17                  **THE COURT:** Cross?

18                  **MR. RUTER:** Thank you.

19                                 **CROSS-EXAMINATION**

20                  **BY MR. RUTER:**

21                  Q. Good afternoon, Ms. Franco.

22                                 Ms. Franco, you told the jurors that you entered  
23                                 this country with the help of your parents and you used a  
24                                 smuggler to get you into the United States; is that correct?

25                  A. Yes.

1 Q. And we understand that you grew up very -- in very poor  
2 conditions; is that correct?

3 A. Yes.

4 Q. And do we understand that, at a very young age, perhaps  
5 as young as eight or so, you were actually working, doing  
6 physical labor outside with your parents? Is that correct?

7 A. Yes, helping my parents.

8 MR. RUTER: I'm sorry?

9 INTERPRETER KIRCHGESSNER: Yes, helping my parents.

10 MR. RUTER: Yeah.

11 BY MR. RUTER:

12 Q. And would it be fair to say, ma'am, that the reason that  
13 you came to the United States was to attempt to find a better  
14 life, at least financially?

15 A. I never came with the intention to come to the United  
16 States.

17 Q. I'm not sure what you mean by that. You did -- you had  
18 intended to come to the United States; did you not?

19 A. When I was in Tamaulipas, yes.

20 MR. RUTER: Could you repeat, ma'am?

21 INTERPRETER KIRCHGESSNER: When I was in Tamaulipas,  
22 yes.

23 BY MR. RUTER:

24 Q. And is that in Mexico?

25 A. Yes. On the border with Mexico.



1 Q. How old were you when you first entered into the United  
2 States?

3 A. Nineteen.

4 Q. And how long had you stayed in Mexico after you left  
5 Guatemala?

6 A. About five months.

7 Q. And do we understand that a woman named Anna helped you  
8 get into the United States?

9 A. Yes.

10 Q. And do we also understand that Anna helped you get into  
11 the United States legally, or illegally?

12 A. Illegally.

13 Q. Do you know where Anna lived -- well, let me rephrase  
14 that. Did Anna live in the United States?

15 A. Yes.

16 Q. And did she live in Maryland?

17 A. Yes.

18 Q. Can you tell us how it was that you made some kind of  
19 communication with Anna in order for her to help smuggle you  
20 into the United States?

21 A. Yes. When I was on the border -- in Mexico on the  
22 border, I was with a family, and she helped me to communicate  
23 with my family at home. I asked my mother to find me a phone  
24 number for here, and she said she didn't know, but she was  
25 going to see what she could do, and she contacted a friend in

1 the same town, and she's the one that gave her the number of  
2 the girl that was here, and that's how I was able to come  
3 here.

4 Q. So did you have occasion to speak with Anna before you  
5 actually came into the United States?

6 A. Yes. I called her, but -- and asked her to help, but she  
7 refused. Then I said, "Please do me a favor. I'm already  
8 here. I came to Mexico. Everything was okay here, and please  
9 help me get into the United States. Give me a hand," and I  
10 said, "I would go to the United States and work to pay you  
11 back."

12 Q. Okay. And Anna agreed?

13 A. Yes.

14 Q. So did you and Anna discuss precisely when you would come  
15 into this country?

16 A. Yes.

17 Q. And did you discuss with Anna where you would come into  
18 this country?

19 A. Yes.

20 Q. And did you discuss with Anna how much it would cost you  
21 to get into this country?

22 A. Yes.

23 Q. And how much was that?

24 A. From the border to Houston, 1,500.

25 Q. Now, when you came into this country, Ms. Franco, did you

1 have any portion of that \$1,500 available that you could pay  
2 Anna?

3 A. No, but she found me a job where she was working, and  
4 that's how I started paying her back little by little.

5 Q. Now, that was in Westminster, in Maryland; was it not?

6 A. Yes.

7 Q. Okay. Before you left your home country, were you  
8 involved in any way with illegal prostitution?

9 A. No.

10 Q. And, while you were in Mexico only for several months,  
11 were you involved in any illegal prostitution there?

12 A. No.

13 Q. How long were you in Houston before you came to Maryland?

14 A. One week.

15 Q. And did you come directly from Houston, Texas to  
16 Westminster, Maryland?

17 A. Yes.

18 Q. Did you take a bus?

19 A. A van.

20 Q. Okay. Was it a private van, or did you have to pay --  
21 was it like a taxi, or was it a private person's van?

22 A. It's from the same people that drive people around here  
23 when they come here illegally.

24 Q. Okay. So the idea was you were met by someone in  
25 Houston, Texas who drove you to Westminster, Maryland, who

1 themselves realized that you were, if you will, in this  
2 country illegally?

3 A. That same person was a coyote.

4 Q. Okay. When you got into Westminster, Maryland, do we  
5 understand that you got a job at a refuse plant with the  
6 assistance of Anna?

7 A. Yes.

8 Q. How long was it?

9 **INTERPRETER KIRCHGESSNER:** Interpreter would like to  
10 make a correction for the witness.

11 **THE WITNESS:** Yes.

12 **BY MR. RUTER:**

13 Q. How long was it, Ms. Franco, when you got to Westminster  
14 before you started working in the refuse plant?

15 A. Fifteen days.

16 Q. Okay. Were you living with Anna at that time?

17 A. Yes.

18 Q. And did you two have any arrangement worked out as to  
19 whether or not you'd have to pay any expenses to her while you  
20 were living with her?

21 A. Yes.

22 Q. And what was that arrangement?

23 A. I had to pay rent.

24 Q. How much?

25 A. A hundred dollars a month. I shared with another girl.

1 Q. Was the other girl also in the country illegally?

2 A. Yes.

3 Q. Okay. Now, Ms. Franco, when you went to work for this  
4 company, was this in the year 2006? Do you recall?

5 A. Yes.

6 Q. And do you recall whether or not you had to fill out any  
7 paperwork before you could get that job?

8 A. No.

9 Q. When you got the job in 2006, were you married?

10 A. No.

11 Q. Okay. You don't recall filling out some paperwork that  
12 you signed your name to and you checked the box on that piece  
13 of paper which indicated you were married?

14 A. No.

15 Q. Okay. Now, you were paid by the hour, Ms. Franco?

16 A. Yes.

17 Q. And were you -- shall I say were you happy with being  
18 employed?

19 A. Yes.

20 Q. And you stayed in that job for a few months in 2006; did  
21 you not?

22 A. Yes.

23 Q. And you took home around \$400 a week, more or less?  
24 Would that be correct?

25 A. Yes.

1 Q. And that's even after taxes were taken out of your  
2 paycheck; isn't that right?

3 A. Yes.

4 Q. Did you have to tell your employer where you were from,  
5 Ms. Franco?

6 A. Yes.

7 Q. And did you tell your employer the truth as to where you  
8 were from?

9 A. Yes.

10 Q. Did you tell your employer that you were in this country  
11 illegally?

12 A. Yes.

13 Q. Okay. But, nonetheless, you were permitted to work; is  
14 that right?

15 A. Yes.

16 Q. Okay. And do we also understand that there came a time  
17 when you left that job?

18 A. I did not leave that job. I was transferred to another  
19 place.

20 Q. Okay. When you were transferred to another place, was it  
21 your employer who transferred you to another place?

22 A. Yes.

23 Q. And that other place was somewhere in Prince George's  
24 County; is that correct?

25 A. Yes.

1 Q. And did the company shut down in Westminster and then  
2 move its offices to Prince George's County, or aren't you sure  
3 about that, Ms. Franco?

4 A. It didn't close. It's just that there wasn't going to be  
5 much work, so they were going to keep very few people there.

6 Q. Okay. And then they asked you if you'd be willing to  
7 move to a different location and continue to work; is that  
8 what happened?

9 A. Yes.

10 Q. And did you agree to move to Prince George's County so  
11 you could continue to work for that company?

12 A. Yes.

13 Q. And did you, in fact, continue working with this company  
14 when you moved to Prince George's County?

15 A. Yes.

16 Q. And for how long did you continue to work for that  
17 company after you moved to Prince George's County?

18 A. I don't remember the exact amount of time I kept working  
19 there.

20 Q. Was it more than a week, do you think?

21 A. Yes.

22 Q. Was it more than a month?

23 A. Yes.

24 Q. Was it more than two months, do you think?

25 A. Correct.

1 Q. And you were still getting paid a paycheck?

2 A. Yes.

3 Q. Now, at that time, you were no longer living with Anna.  
4 Would that be correct?

5 A. No.

6 Q. So can you tell us how you found a place to live when you  
7 moved to Prince George's County?

8 A. I lived with a co-worker, female.

9 Q. The same co-worker that lived with you in Westminster?

10 A. No.

11 Q. Okay. Was she also in this country illegally?

12 A. Yes.

13 Q. And did you all share, ma'am, the cost of your rent and  
14 your food and so on?

15 A. Yes.

16 Q. Okay. Now, we're talking -- I think we're still in the  
17 year 2006, am I right, Ms. Franco, when you worked for this  
18 company both in Westminster as well as in Prince George's  
19 County?

20 A. Yes.

21 Q. Okay. And, in 2006, did you have a child?

22 A. Yes.

23 Q. So, when you lived in Westminster and you were working  
24 for this company in Westminster, you had a child at that time;  
25 is that correct?



1 A. Yes.

2 Q. And how old was your child approximately in 2006?

3 A. Months.

4 Q. Just months?

5 A. Yes.

6 Q. Is the father of this child from Guatemala?

7 A. I don't know.

8 Q. Did you become pregnant with your first child while you  
9 were in Guatemala?

10 A. No.

11 Q. Did you become pregnant with your first child when you  
12 lived in Mexico?

13 A. I became pregnant when I came here.

14 **INTERPRETER BLUMBERG:** Interpreter corrects. When I  
15 was coming here. When I was coming.

16 **MR. RUTER:** I'm sorry?

17 **INTERPRETER BLUMBERG:** I became pregnant when I was  
18 on my way here.

19 **BY MR. RUTER:**

20 Q. Yes. You became pregnant because you were raped; is that  
21 correct, ma'am?

22 A. Yes.

23 Q. By a man named Flaco?

24 A. No.

25 Q. They called him Flaco, didn't they?

1 A. He was a coyote.

2 Q. Okay. And was he a person, Ms. Franco, who was supposed  
3 to be trying to help you get into this country?

4 A. Yes.

5 Q. And, instead, he raped you, and then you had your first  
6 child as a result of that rape; is that right, ma'am?

7 A. Yes.

8 Q. Was he involved in the prostitution business, ma'am?

9 A. I don't know.

10 Q. Okay. You were asked by Ms. Yasser where you were  
11 working presently, and you were asked whether or not you had  
12 received a work permit so that you could work as a result of  
13 your cooperation with the Government. Do you recall  
14 Ms. Yasser asking you that question, ma'am?

15 A. Yes.

16 Q. And do you recall that your response to that question was  
17 that you did not think that the reason that you received the  
18 work permit was as a result of your cooperating with the  
19 Government here today? Do you recall that answer?

20 A. Yes.

21 Q. Is it your understanding that the United States  
22 Government played any role in your receiving a work permit?

23 A. Could you repeat the question, please?

24 Q. Yes. I'll rephrase it. I'm sorry, ma'am.

25 Ms. Franco, did you have a work permit in 2006 when

1       you worked for the recycling company?

2       A.    No.

3       Q.    And did you ever apply for a work permit in 2006 or 2007,  
4       2008, and so on?

5       A.    Yes.

6       Q.    Okay. And when did you apply for a work permit?

7       A.    I don't remember the date.

8       Q.    Would you agree with me that you applied for the work  
9       permit after you started cooperating with the Government?

10      A.    Yes.

11      Q.    Pardon?

12      A.    Yes.

13      Q.    Okay. Thank you.

14               Ma'am, why was it that you left the recycling  
15      company after you moved to Prince George's County and you said  
16      you worked there for a few months? Why did you end up no  
17      longer working for that company?

18      A.    Because I found -- I met Alex.

19      Q.    And Alex is someone that you found at the Galaxy  
20      nightclub; is that correct?

21      A.    No.

22      Q.    Where did you meet him?

23      A.    In a restaurant.

24      Q.    And the name of the restaurant?

25      A.    Triunfo.

1 Q. I'm sorry?

2 A. Triunfo. Triumph.

3 Q. And did you simply start speaking with him, Ms. Franco,  
4 or did he approach you and start speaking with you?

5 A. He came over.

6 Q. And could you please tell us what happened when he came  
7 over to you?

8 A. Yes.

9 Q. What happened?

10 A. He came over and he asked me if it was okay -- if it was  
11 okay if he paid the bill for what I was eating. I told him,  
12 "No." And then he came over and started talking with me.

13 Q. And did he, in fact, sit down and begin speaking with  
14 you?

15 A. Yes.

16 Q. And did you learn where he was from?

17 A. Yes.

18 Q. And where was that?

19 A. Honduras.

20 Q. And did you come to know how long he'd been here?

21 A. No.

22 Q. Did you come to know what it was that he did for a  
23 living?

24 A. No.

25 Q. And how long did your conversation last?

1 A. Short, like an hour.

2 Q. Okay. And then did there come a time when you met again?

3 A. Yes.

4 Q. And how did that come about?

5 A. I always went to eat there, and he arrived there.

6 Q. So are you saying that, the second time you met him, it  
7 was strictly a matter of circumstance; that is to say, you did  
8 not contact him in advance, and he didn't contact you in  
9 advance?

10 A. Right.

11 Q. And did you strike up a conversation again?

12 A. Yes.

13 Q. Okay. And, this time, did he buy your dinner?

14 A. Yes.

15 Q. And, at this time, did you learn any more about Alex?

16 A. Yes. We started to go out.

17 Q. Okay. Before you went out, Ms. Franco -- I'm talking now  
18 about the second time that you met him at the Triunfo  
19 restaurant -- did you learn how it was that he made his  
20 living?

21 A. He said that he worked.

22 Q. And did you ask him where he worked?

23 A. Yes.

24 Q. And what did he say?

25 A. Construction.

1 Q. All right. And did he ask you what you did for a living,  
2 where you work?

3 A. Yes.

4 Q. And you told him you worked for a recycling company; is  
5 that right?

6 A. Yes.

7 Q. So, at your second meeting, you still did not know that  
8 he was involved in the prostitution business; is that correct?

9 A. Right.

10 Q. Okay. How long after the second meeting did you then see  
11 him for a third time?

12 A. Two weeks.

13 Q. And did you actually kind of go out together?

14 A. To the same restaurant.

15 Q. All right. And did you learn at that time that he was in  
16 the business of prostitution?

17 A. No.

18 Q. How much more time elapsed before you learned that he was  
19 in the business of prostitution?

20 A. Three months.

21 Q. And approximately how many times did you go out with him  
22 during that three-month period before you learned that he was  
23 in the prostitution business?

24 A. Several times.

25 Q. And, during that time frame, Ms. Franco, did you ever

1 speak in any detail with him about his construction company  
2 that he told you he allegedly owned?

3 A. No. He just told me that he worked. He didn't say that  
4 he was the owner or where the business was.

5 Q. Okay. And do I understand you did not ask?

6 A. Yes, I asked him, but he didn't want to tell me.

7 Q. And, when you say you asked, are we to understand that  
8 you asked him what kind of construction he was in?

9 A. Yes.

10 Q. Did you ask him where the company was that he actually  
11 worked for?

12 A. Yes.

13 Q. And did you ask him what kind of job he actually held  
14 with the construction company?

15 A. Painter.

16 Q. Pardon?

17 A. Painter.

18 Q. Okay. He told you he was a painter?

19 A. Yes.

20 Q. Okay. So, after three months of knowing him, Ms. Franco,  
21 we understand that you then, for the first time, learned that  
22 he was involved in prostitution; is that correct, ma'am?

23 A. Yes.

24 Q. Would that take us into the year 2000, you believe, when  
25 you first learned that he was involved in prostitution?

1 A. Yes.

2 Q. Would it be the early part of 2000, do you think? 2007  
3 is what I meant to say. If I said 2000, my apologies.

4 A. Okay.

5 Q. Well, I'm asking you, ma'am: Do you think it was the  
6 early part of 2007 when you learned that he was in the  
7 prostitution business?

8 A. I don't remember the exact date.

9 Q. Okay. During this entire three-month period before you  
10 learned what business he really was in, were you still working  
11 at the recycling plant?

12 A. Yes.

13 Q. How long after you learned that he was in the  
14 prostitution business was it before you began to work for him?

15 A. A week.

16 Q. Okay. Ms. Franco, why was it that you decided -- after  
17 Alex asked you to work for him, that you decided to work for  
18 him?

19 A. He told me I had to work for him because he had my  
20 daughter.

21 Q. Did he have your daughter?

22 A. Yes.

23 Q. And what does that mean, he had your daughter, ma'am?

24 A. He threatened me with that.

25 Q. Okay. Well, you're saying, though, that he actually had



1 your daughter; is that right?

2 A. He knew where -- where he was -- where she was cared for.

3 **INTERPRETER KIRCHGESSNER:** Interpreter correction.

4 Q. He knew where your child was being kept by a baby-sitter,  
5 do you mean?

6 A. Yes.

7 Q. And precisely what was it that Alex said to you that led  
8 you to believe that you should work for him?

9 A. That I had to work for him, or he would harm my daughter,  
10 that he knew where my daughter was.

11 Q. Now, Ms. Franco, during this time frame, you had received  
12 a great deal of -- it sounds like you had received a great  
13 deal of kindness from your friend Anna to get you into this  
14 country and get you a job; isn't that right?

15 A. Yes.

16 Q. And you'd had some -- you'd kept in touch with her, did  
17 you not, because you owed her at least \$1,500 you hadn't paid  
18 her back yet; is that right?

19 A. Yes.

20 Q. So surely you told her about this man, Alex, and what he  
21 was trying to do to you, didn't you?

22 A. No.

23 Q. Surely you called the police and told the police that  
24 this man, Alex, was threatening to harm your child; did you  
25 not?

1 A. I couldn't at any time.

2 Q. I'm sorry?

3 **INTERPRETER KIRCHGESSNER:** I couldn't at any time.

4 Q. You could not at any time?

5 A. No.

6 Q. Why will you say, Ms. Franco, that you could not?

7 A. Because he was always by my side with me.

8 **THE COURT:** Mr. Ruter, would you find a good  
9 stopping place?

10 **MR. RUTER:** Your Honor, I'll be happy to stop right  
11 now. Thank you very much.

12 **THE COURT:** Okay. Members of the jury, we've  
13 reached the end of the trial day. Please remember, don't  
14 discuss the case among yourselves or with anyone else. Please  
15 be in the jury room tomorrow morning at about 9:25 so that we  
16 can get started at 9:30. Good night, ladies and gentlemen.

17 **JURORS:** Good night.

18 (Jury excused.)

19 **THE COURT:** Ms. Dueñas Franco, you're not to discuss  
20 your testimony with anyone this evening. Do you understand?

21 **THE WITNESS:** Yes.

22 (Witness excused pending further examination.)

23 **THE COURT:** Thank you. So who do you have left?

24 **MS. YASSER:** We have -- Your Honor, we have Dr. Mesa  
25 Baker, who is the doctor who examined Ms. Dueñas and took note

1 of the marks upon her body, and then we have Special Agent Ed  
2 Kelly.

3 **THE COURT:** Summary witness?

4 **MS. YASSER:** Yes, Your Honor.

5 **THE COURT:** How long do you expect the direct of  
6 Dr. Baker will be?

7 **MS. YASSER:** Fairly short. Maybe 30 to 45 minutes.

8 **THE COURT:** Mr. Montemarano, so far, how long will  
9 you be on cross?

10 **MR. MONTEMARANO:** Half hour, longer. Who knows?

11 **THE COURT:** Okay. If you all are going to have a  
12 witness, perhaps you could have that witness available  
13 tomorrow afternoon.

14 **MR. RUTER:** Yes. Your Honor, on that note, could we  
15 approach to have a brief conference with the Court?

16 **THE COURT:** Yes. Come up.

17 **MR. RUTER:** Thank you.

18 **THE COURT:** You may step down, ma'am.

19 (Whereupon, the following discussion occurred at the  
20 bench.)

21 **THE COURT:** Yes, sir?

22 **MR. RUTER:** Your Honor, on that note --

23 **THE COURT:** Yes?

24 **MR. RUTER:** -- it's possible that Mr. Ventura may  
25 wish to testify.

1           **THE COURT:** Okay.

2           **MR. RUTER:** And I had -- I had spent over four hours  
3 on Saturday, Your Honor, speaking with him about that issue,  
4 and I can only say, without going any further, I would like  
5 more time to see if I could possibly direct him in the event  
6 that he persists in testifying.

7           **THE COURT:** If I end tomorrow, I won't force you to  
8 start with -- if you decide to do that. I will give you  
9 overnight to prep him if that's what you need, so I guarantee  
10 you that you won't put him on earlier than Wednesday, 9:30.

11           **MR. RUTER:** Okay. And, finally, I'd say this, Your  
12 Honor, and I appreciate the Court's indulgence. The  
13 difficulty with the Court's plan, which is wonderful, is that,  
14 as soon as 6:00 p.m. hits, the Marshals drive him to  
15 Washington, D.C., and that's why I went to Washington, D.C. on  
16 Saturday, because no other time to see him, so, if I were to  
17 prep him, Your Honor, there is literally no time to -- I tried  
18 to make it happen on Saturday. I just was not successful.

19           **THE COURT:** Okay. What if we start at 11:00 on  
20 Wednesday?

21           **MR. RUTER:** That's the best I could ask for, Judge.

22           **THE COURT:** Okay.

23           **MR. RUTER:** That's the best I could ask for.

24           **THE COURT:** 11:00 a.m. for Mr. Ventura.

25           **MR. RUTER:** Thank you. And hopefully that means the

1 Marshals will still bring him here.

2 **THE COURT:** Their usually time, no less. We'll do  
3 that.

4 Yes, sir?

5 **MR. MONTEMARANO:** While we're here, we can start out  
6 a couple of other things. There is no chance on God's green  
7 earth that Mr. Fuertes will take the stand.

8 **THE COURT:** Okay.

9 **MR. MONTEMARANO:** I'm advising the Court of that  
10 now. He's going to entrust that decision to me, and I've made  
11 it.

12 **THE COURT:** You've made it. Yes. As ever  
13 reasonable. Anything else, folks?

14 **MR. MONTEMARANO:** There was the evidentiary issue  
15 that I brought at the beginning of --

16 **THE COURT:** Oh, yes. What was that?

17 **MR. MONTEMARANO:** We were provided yesterday by --  
18 with a series of summary charts concerning telephones --  
19 frequency logs, how many times they had contacted each other,  
20 and identifying certain phones to certain people. I can give  
21 the Court copies of those.

22 The accompanying e-mail stated that these were  
23 substantially the same charts that were provided to us on the  
24 27th of March, and then there is a comma, and then there is  
25 the phrase, "except that there are two other phones identified

1 to Mr. Fuertes." On the 27th of March, there were three.  
2 Last night, there were five. One of them, I don't think has  
3 any source except in a statement made by Mr. Fuertes, so I  
4 think that's really fruit of the poisonous tree, but I would  
5 argue --

6 **MS. YASSER:** I wish I had the chart in front of me,  
7 but, from memory, one of the numbers that was added was as a  
8 result of Mr. Ascencio's testimony that he had saved a certain  
9 number under "Flaco" in his phone, and he indicated that that  
10 was the number for the Defendant Fuertes. When we ran that  
11 number, we noted additional frequencies of contact with  
12 Mr. Ventura, and that's why we added that number into the  
13 chart.

14 **MR. MONTEMARANO:** Was that Number 4?

15 **MS. YASSER:** That was Number 4, I believe.

16 **MR. MONTEMARANO:** If that's the basis, Your Honor, I  
17 guess I really don't have anything to say. It came out of the  
18 testimony of their witness, and I'm probably wasting my time.  
19 I'm not going to withdraw my objection, but I'm not going to  
20 ask to be heard any further.

21 **THE COURT:** Sure. Okay.

22 **MR. MONTEMARANO:** It's Fuertes 5 that really --

23 **MS. YASSER:** And, if memory serves, Fuertes 5 was on  
24 a booking sheet that I think has been submitted into evidence  
25 and was a number provided as his own back in March of '09 and

1 possibly even in December.

2 **MR. MONTEMARANO:** In December, it comes from  
3 Fuertes' statement, a statement which was suppressed.

4 **MS. YASSER:** Well, he would have -- there was a  
5 booking sheet that would have contained the number, and I  
6 believe that's been admitted, but I have to go back and check  
7 my notes as well as the evidence, but it did evolve over the  
8 course of trial, and that's why those numbers were added.

9 **THE COURT:** Let me know the source tomorrow.

10 **MS. YASSER:** Thank you.

11 **THE COURT:** Okay. Anything else?

12 **MR. MONTEMARANO:** No, Your Honor.

13 **MR. RUTER:** No, sir. Thank you.

14 **THE COURT:** See you tomorrow morning.

15 **MS. YASSER:** Thank you, Your Honor.

16 **THE COURT:** Bye-bye.

17 (Whereupon, the bench conference was concluded.)

18 **THE CLERK:** All rise. This Honorable Court stands  
19 in recess until tomorrow morning at 9:30.

20 **THE COURT:** Mr. Ruter, if you would remind me  
21 tomorrow morning to make the request of the Marshals re  
22 Wednesday morning.

23 **MR. RUTER:** I certainly will, Judge. Thank you.

24 **THE COURT:** Thank you. Good night.

25 (Proceedings adjourned.)

1  
2  
3 I, Martin J. Giordano, Registered Merit Reporter and Certified  
4 Realtime Reporter, certify that the foregoing is a correct  
5 transcript from the record of proceedings in the  
6 above-entitled matter.

7  
8  
9 \_\_\_\_\_  
Martin J. Giordano, RMR, CRR

\_\_\_\_\_  
Date



INDEXUNITED STATES v. GERMAN de JESUS VENTURA, et al.TRIAL - VOL V - APRIL 15, 2013

	PAGE
COMMENCEMENT OF PROCEEDINGS.....	886
<u>WITNESSES FOR</u>	
<u>THE GOVERNMENT:</u>	
FERMAN HERNANDEZ MARTINEZ	
Resumed the Stand.....	888
Cross-Examination (Cont.) by MR. RUTER.....	888
Witness Excused.....	892
JOSE CHINCHILLA	
Sworn.....	892
Direct Examination by MR. CUNNINGHAM.....	893
Witness Excused Pending Further Examination.....	899
Resumed the Stand.....	1027
Direct Examination by MR. CUNNINGHAM.....	1027
Cross-Examination by MR. RUTER.....	1031
Witness Excused.....	1032
HECTOR FABIAN AVILA	
Sworn.....	899
Direct Examination by MR. CUNNINGHAM.....	900
Cross-Examination by MR. RUTER.....	933
Cross-Examination by MR. MONTEMARANO.....	981
Redirect Examination by MR. CUNNINGHAM.....	984
Cross-Examination by MR. RUTER.....	990
Witness Excused.....	993
JOSH BURNETT	
Sworn.....	994
Direct Examination by MR. CUNNINGHAM.....	994
Witness Excused.....	998

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

	PAGE
JOONG KIM	
Sworn.....	999
Direct Examination by MR. CUNNINGHAM.....	999
Cross-Examination by MR. RUTER.....	1014
Redirect Examination by MR. CUNNINGHAM.....	1015
Witness Excused.....	1015
ANTONIO SANTOS GUILLEN GARCIA	
Sworn.....	1016
Direct Examination by MR. CUNNINGHAM.....	1016
Witness Excused.....	1019
GINGER DUVALL	
Sworn.....	1020
Direct Examination by MR. CUNNINGHAM.....	1020
Cross-Examination by MR. RUTER.....	1025
Witness Excused.....	1026
ESMIRNA REBECA DUEÑAS FRANCO	
Sworn.....	1032
Direct Examination by MS. YASSER.....	1032
Cross-Examination by MR. RUTER.....	1090
Witness Excused Pending Further Examination.....	1109
PROCEEDINGS ADJOURNED.....	1114

<b>\$</b>	<b>17th</b> [2] - 888:20, 888:21 <b>18</b> [1] - 904:20 <b>19</b> [2] - 904:20, 905:4 <b>19a/1</b> [1] - 925:4 <b>19a/10</b> [2] - 925:23, 996:24 <b>19a/2</b> [1] - 925:10 <b>19a/3</b> [1] - 919:7 <b>19a/4</b> [1] - 919:23 <b>19a/5</b> [1] - 920:11 <b>19a/6</b> [1] - 920:14 <b>19a/7</b> [1] - 922:8 <b>19a/9</b> [1] - 996:14 <b>19b</b> [1] - 996:23 <b>19d</b> [1] - 997:3 <b>1:00</b> [2] - 943:14, 960:12 <b>1st</b> [1] - 1028:2	<b>3</b>
<b>\$1,500</b> [2] - 1094:1, 1108:17 <b>\$30</b> [5] - 906:16, 946:16, 946:20, 1049:20, 1050:19 <b>\$300</b> [1] - 1058:4 <b>\$400</b> [1] - 1096:23 <b>\$50</b> [1] - 980:19 <b>\$500</b> [2] - 975:23, 976:3 <b>\$600</b> [1] - 938:11 <b>\$950</b> [1] - 1023:9		<b>3</b> [2] - 938:6, 938:8 <b>30</b> [2] - 964:5, 1110:7 <b>3028</b> [1] - 968:10 <b>30b</b> [1] - 995:7 <b>3124</b> [1] - 930:10 <b>3:50</b> [1] - 1064:4 <b>3rd</b> [27] - 888:23, 910:5, 914:13, 919:14, 920:17, 922:25, 925:5, 932:11, 932:19, 954:13, 967:24, 969:2, 969:8, 969:18, 970:12, 970:18, 970:24, 971:4, 971:12, 975:17, 976:5, 976:9, 979:11, 979:20, 979:21, 980:5, 991:23
,		
<b>'06</b> [1] - 903:20 <b>'09</b> [1] - 1113:25 <b>'87</b> [1] - 1033:3 <b>'93</b> [1] - 934:1	<b>2</b>	<b>4</b>
<b>1</b>		
<b>1</b> [8] - 894:9, 920:8, 930:10, 967:9, 967:10, 967:11, 1023:21 <b>1,500</b> [1] - 1093:24 <b>10</b> [1] - 887:6 <b>101</b> [1] - 885:24 <b>1014</b> [1] - 1117:3 <b>1015</b> [2] - 1117:3, 1117:4 <b>1016</b> [2] - 1117:5, 1117:6 <b>1019</b> [1] - 1117:6 <b>1020</b> [2] - 1117:8, 1117:8 <b>1025</b> [1] - 1117:9 <b>1026</b> [1] - 1117:9 <b>1027</b> [2] - 1116:13, 1116:14 <b>1031</b> [1] - 1116:14 <b>1032</b> [3] - 1116:15, 1117:11, 1117:11 <b>1090</b> [1] - 1117:12 <b>10:00</b> [2] - 927:5, 1066:20 <b>1109</b> [1] - 1117:12 <b>1114</b> [1] - 1117:13 <b>11:00</b> [3] - 1066:20, 1111:19, 1111:24 <b>11:32</b> [1] - 974:1 <b>11:57</b> [1] - 974:1 <b>12:00</b> [1] - 943:13 <b>12:52</b> [1] - 1009:6 <b>12a/10</b> [1] - 1051:9 <b>14</b> [1] - 933:21 <b>15</b> [5] - 884:9, 886:1, 906:16, 946:18, 1116:3 <b>15c/1</b> [1] - 905:14 <b>15c/6</b> [1] - 921:7 <b>15c/7</b> [1] - 921:14 <b>15th</b> [6] - 1069:18, 1070:3, 1082:19, 1083:19, 1089:23, 1090:4 <b>16</b> [1] - 903:22 <b>16a/1</b> [1] - 1017:16 <b>17i</b> [3] - 989:22, 989:24	<b>2</b> [4] - 974:16, 976:22, 978:16, 978:25 <b>20</b> [2] - 894:10, 948:7 <b>2000</b> [3] - 1106:24, 1107:2, 1107:3 <b>2001</b> [3] - 902:1, 934:2, 934:10 <b>2006</b> [8] - 1096:4, 1096:9, 1096:20, 1099:17, 1099:21, 1100:2, 1101:25, 1102:3 <b>2007</b> [3] - 1102:3, 1107:2, 1107:6 <b>2008</b> [6] - 1023:1, 1052:4, 1059:16, 1065:15, 1066:15, 1102:4 <b>2009</b> [3] - 941:20, 942:15, 1017:5 <b>2010</b> [32] - 888:20, 888:23, 910:5, 922:25, 925:5, 932:11, 932:19, 954:13, 954:18, 970:24, 971:4, 976:5, 976:9, 979:11, 979:20, 985:12, 987:11, 991:23, 994:22, 994:25, 996:7, 1023:22, 1027:20, 1028:2, 1069:18, 1070:3, 1082:19, 1083:5, 1083:19, 1084:18, 1089:23, 1090:4 <b>2011</b> [8] - 979:22, 979:23, 979:24, 980:3, 980:4, 996:7, 1007:7, 1083:3 <b>2012</b> [3] - 936:4, 936:5, 980:3 <b>2013</b> [3] - 884:9, 886:1, 1116:3 <b>21201</b> [1] - 885:24 <b>22</b> [2] - 900:23, 901:1 <b>24</b> [1] - 1023:1 <b>26b/1</b> [1] - 1081:1 <b>27k</b> [1] - 1062:11 <b>27th</b> [2] - 1112:24, 1113:1 <b>28</b> [1] - 1016:20 <b>29a</b> [3] - 1021:23, 1023:14 <b>29b</b> [1] - 1022:25 <b>29c</b> [1] - 1017:20 <b>29d</b> [1] - 1023:21 <b>2:00</b> [4] - 960:12, 1008:25, 1009:4 <b>2:01</b> [1] - 1009:7	<b>4</b> [2] - 1113:14, 1113:15 <b>40b/2A</b> [2] - 928:19, 928:21 <b>40b/2B</b> [1] - 930:17 <b>410-962-4504</b> [1] - 885:25 <b>45</b> [3] - 964:5, 964:24, 1110:7 <b>4:12</b> [1] - 1064:4 <b>4:15</b> [3] - 1063:15, 1063:17, 1064:2 <b>4e</b> [1] - 1058:23 <b>4i</b> [1] - 1052:13 <b>4k</b> [1] - 1059:9  <b>5</b>  <b>5</b> [2] - 1113:22, 1113:23 <b>50</b> [2] - 1049:22 <b>500</b> [1] - 938:11 <b>5306</b> [1] - 985:15 <b>5515</b> [1] - 885:23 <b>5:00</b> [2] - 943:13, 960:12 <b>5th</b> [1] - 1083:3  <b>6</b>  <b>6</b> [4] - 893:25, 894:3, 898:6, 898:8 <b>609</b> [1] - 889:21 <b>6:00</b> [1] - 1111:14 <b>6:01</b> [1] - 884:9  <b>7</b>  <b>7a</b> [1] - 1006:2 <b>7a/1</b> [1] - 1001:20 <b>7a/10</b> [1] - 1007:16 <b>7a/11</b> [1] - 1007:23 <b>7a/2</b> [3] - 1001:14, 1075:20, 1076:18 <b>7a/3</b> [2] - 1002:1, 1076:18 <b>7a/4</b> [1] - 1077:1 <b>7a/5</b> [4] - 1006:9, 1009:20, 1077:7, 1077:13

<b>7a/7</b> <sup>[1]</sup> - 1006:25 <b>7a/8</b> <sup>[1]</sup> - 1007:10 <b>7a/9</b> <sup>[1]</sup> - 1007:13	<b>act</b> <sup>[2]</sup> - 894:18, 972:3 <b>acted</b> <sup>[1]</sup> - 917:22 <b>acting</b> <sup>[1]</sup> - 932:18 <b>action</b> <sup>[1]</sup> - 965:9 <b>activity</b> <sup>[1]</sup> - 1024:14 <b>acts</b> <sup>[6]</sup> - 894:11, 1053:17, 1053:19, 1054:9, 1054:14, 1054:17 <b>actual</b> <sup>[3]</sup> - 928:24, 935:21, 1083:22 <b>added</b> <sup>[3]</sup> - 1113:7, 1113:12, 1114:8 <b>addendum</b> <sup>[1]</sup> - 1018:3 <b>addition</b> <sup>[1]</sup> - 1003:20 <b>additional</b> <sup>[5]</sup> - 887:21, 929:24, 974:21, 1005:25, 1113:11 <b>address</b> <sup>[7]</sup> - 912:23, 923:6, 923:8, 994:25, 1000:5, 1011:19 <b>addressed</b> <sup>[1]</sup> - 994:13 <b>addresses</b> <sup>[2]</sup> - 1082:13, 1082:14 <b>adjourned</b> <sup>[1]</sup> - 1114:25 <b>ADJOURNED</b> ..... <sup>[1]</sup> - 1117:13 <b>administered</b> <sup>[3]</sup> - 892:8, 993:22, 998:21 <b>admissible</b> <sup>[1]</sup> - 889:20 <b>admitted</b> <sup>[2]</sup> - 1075:20, 1114:6 <b>adopted</b> <sup>[1]</sup> - 1037:23 <b>advance</b> <sup>[6]</sup> - 896:14, 922:1, 922:3, 922:4, 1104:8, 1104:9 <b>advise</b> <sup>[2]</sup> - 953:11, 1034:3 <b>advised</b> <sup>[1]</sup> - 1009:19 <b>advises</b> <sup>[1]</sup> - 992:9 <b>advising</b> <sup>[1]</sup> - 1112:9 <b>affairs</b> <sup>[1]</sup> - 953:25 <b>affected</b> <sup>[1]</sup> - 889:23 <b>afraid</b> <sup>[3]</sup> - 1088:20, 1089:16, 1089:19 <b>afternoon</b> <sup>[8]</sup> - 999:20, 1009:18, 1014:8, 1016:16, 1020:11, 1063:13, 1090:21, 1110:13 <b>Afternoon</b> <sup>[1]</sup> - 1009:7 <b>afternoons</b> <sup>[1]</sup> - 947:20 <b>afterwards</b> <sup>[1]</sup> - 1004:24 <b>age</b> <sup>[2]</sup> - 934:4, 1091:4 <b>agency</b> <sup>[1]</sup> - 1032:4 <b>Agent</b> <sup>[4]</sup> - 885:3, 935:5, 970:23, 1110:1 <b>agent</b> <sup>[2]</sup> - 1023:18, 1024:4 <b>ago</b> <sup>[2]</sup> - 933:21, 1001:5 <b>agree</b> <sup>[4]</sup> - 971:15, 1046:17, 1098:10, 1102:8 <b>agreed</b> <sup>[2]</sup> - 992:11, 1093:12 <b>agreement</b> <sup>[1]</sup> - 887:16 <b>ahead</b> <sup>[3]</sup> - 924:24, 940:3, 978:13 <b>al</b> <sup>[1]</sup> - 1116:2 <b>alcohol</b> <sup>[1]</sup> - 1049:24 <b>Alejandro</b> <sup>[1]</sup> - 1022:12 <b>alert</b> <sup>[1]</sup> - 898:24 <b>alerted</b> <sup>[1]</sup> - 990:5 <b>Alex</b> <sup>[3]</sup> - 1040:18, 1040:21, 1040:23, 1040:25, 1041:6, 1041:9, 1041:11, 1041:16, 1041:21, 1041:24, 1042:5, 1042:6, 1042:16, 1044:15, 1044:21,	1044:24, 1045:9, 1045:14, 1046:3, 1051:2, 1051:24, 1061:13, 1062:25, 1063:4, 1102:18, 1102:19, 1104:15, 1107:17, 1108:7, 1108:20, 1108:24 <b>Alex's</b> <sup>[1]</sup> - 1041:14 <b>alleged</b> <sup>[1]</sup> - 894:1 <b>allegedly</b> <sup>[1]</sup> - 1106:2 <b>allow</b> <sup>[2]</sup> - 1083:15, 1085:1 <b>allowed</b> <sup>[1]</sup> - 962:17 <b>allows</b> <sup>[1]</sup> - 902:2 <b>alone</b> <sup>[4]</sup> - 914:20, 914:22, 988:5, 1060:4 <b>alongside</b> <sup>[1]</sup> - 996:11 <b>alphabetical</b> <sup>[1]</sup> - 895:24 <b>AM</b> <sup>[1]</sup> - 884:9 <b>AMERICA</b> <sup>[1]</sup> - 884:4 <b>Amigo</b> <sup>[1]</sup> - 907:10 <b>amount</b> <sup>[6]</sup> - 890:2, 910:9, 946:15, 948:16, 1052:9, 1098:18 <b>angry</b> <sup>[1]</sup> - 1030:18 <b>Anita's</b> <sup>[5]</sup> - 915:16, 924:11, 927:10, 927:16, 933:6 <b>Anna</b> <sup>[18]</sup> - 1036:14, 1036:15, 1036:19, 1092:7, 1092:10, 1092:13, 1092:14, 1092:19, 1093:4, 1093:12, 1093:14, 1093:17, 1093:20, 1094:2, 1095:6, 1095:16, 1099:3, 1108:13 <b>Annapolis</b> <sup>[40]</sup> - 900:17, 904:9, 904:16, 906:17, 907:20, 908:17, 912:4, 912:20, 914:12, 915:18, 927:13, 932:1, 937:12, 940:11, 940:14, 940:15, 951:14, 953:21, 958:11, 982:16, 989:4, 994:17, 994:18, 994:20, 995:1, 995:10, 997:16, 1017:3, 1017:5, 1017:22, 1020:14, 1021:10, 1021:25, 1030:7, 1046:9, 1046:10, 1048:17, 1065:1, 1075:3 <b>Anne</b> <sup>[6]</sup> - 889:8, 900:18, 902:8, 903:8, 903:10, 1001:1 <b>answer</b> <sup>[14]</sup> - 890:7, 890:9, 890:11, 890:12, 911:3, 955:1, 1004:22, 1005:22, 1010:24, 1029:15, 1029:17, 1040:16, 1053:11, 1101:19 <b>answered</b> <sup>[2]</sup> - 977:18, 1029:19 <b>answers</b> <sup>[1]</sup> - 1053:9 <b>anticipated</b> <sup>[2]</sup> - 1034:1, 1063:21 <b>Antonio</b> <sup>[7]</sup> - 897:4, 897:10, 897:11, 897:12, 1015:20, 1016:6 <b>ANTONIO</b> <sup>[2]</sup> - 1016:1, 1117:5 <b>anyways</b> <sup>[1]</sup> - 977:19 <b>apartment</b> <sup>[10]</sup> - 1017:22, 1018:7, 1018:11, 1018:13, 1028:6, 1028:8, 1028:9, 1028:16, 1028:22, 1030:15 <b>apologies</b> <sup>[3]</sup> - 888:23, 978:20, 1107:3 <b>apologize</b> <sup>[4]</sup> - 903:2, 929:6, 949:19, 1031:7 <b>apparent</b> <sup>[1]</sup> - 957:9 <b>appear</b> <sup>[4]</sup> - 895:24, 900:13, 903:13, 921:15 <b>appeared</b> <sup>[1]</sup> - 922:15
<b>8</b>		
<b>886</b> <sup>[1]</sup> - 1116:6 <b>888</b> <sup>[2]</sup> - 1116:9, 1116:10 <b>892</b> <sup>[2]</sup> - 1116:10, 1116:12 <b>893</b> <sup>[1]</sup> - 1116:12 <b>899</b> <sup>[2]</sup> - 1116:13, 1116:16		
<b>9</b>		
<b>9</b> <sup>[1]</sup> - 939:4 <b>900</b> <sup>[1]</sup> - 1116:17 <b>911</b> <sup>[1]</sup> - 1029:7 <b>933</b> <sup>[1]</sup> - 1116:17 <b>981</b> <sup>[1]</sup> - 1116:18 <b>984</b> <sup>[1]</sup> - 1116:18 <b>990</b> <sup>[1]</sup> - 1116:19 <b>993</b> <sup>[1]</sup> - 1116:19 <b>994</b> <sup>[2]</sup> - 1116:21, 1116:21 <b>998</b> <sup>[1]</sup> - 1116:22 <b>999</b> <sup>[2]</sup> - 1117:2, 1117:2 <b>9:25</b> <sup>[1]</sup> - 1109:15 <b>9:30</b> <sup>[4]</sup> - 884:9, 1109:16, 1111:10, 1114:19 <b>9th</b> <sup>[1]</sup> - 1038:4		
<b>A</b>		
<b>A-L-L</b> <sup>[1]</sup> - 1020:8 <b>a.m</b> <sup>[5]</sup> - 943:14, 960:12, 974:1, 1111:24 <b>a/4</b> <sup>[1]</sup> - 1076:25 <b>able</b> <sup>[9]</sup> - 896:22, 918:9, 947:7, 974:20, 982:23, 1011:18, 1029:9, 1032:2, 1093:2 <b>ABOVE</b> <sup>[1]</sup> - 884:10 <b>above-entitled</b> <sup>[1]</sup> - 1115:6 <b>ABOVE-ENTITLED</b> <sup>[1]</sup> - 884:10 <b>absolutely</b> <sup>[2]</sup> - 888:2, 998:18 <b>accelerate</b> <sup>[1]</sup> - 924:9 <b>accelerated</b> <sup>[1]</sup> - 965:5 <b>accept</b> <sup>[4]</sup> - 1022:21, 1022:22, 1022:23, 1022:24 <b>accepted</b> <sup>[1]</sup> - 946:9 <b>accessible</b> <sup>[1]</sup> - 987:19 <b>accompanying</b> <sup>[1]</sup> - 1112:22 <b>accord</b> <sup>[1]</sup> - 1010:11 <b>account</b> <sup>[2]</sup> - 928:1, 1025:14 <b>accurate</b> <sup>[5]</sup> - 896:4, 947:4, 948:9, 987:3, 989:19 <b>acknowledge</b> <sup>[1]</sup> - 894:14 <b>acquaintance</b> <sup>[1]</sup> - 905:17 <b>acquired</b> <sup>[5]</sup> - 1001:4, 1001:6, 1005:10, 1008:1, 1015:11		

<p><b>application</b> <sup>[1]</sup> - 1022:8</p> <p><b>applied</b> <sup>[1]</sup> - 1102:8</p> <p><b>apply</b> <sup>[4]</sup> - 934:11, 934:14, 1102:3, 1102:6</p> <p><b>appreciate</b> <sup>[1]</sup> - 1111:12</p> <p><b>approach</b> <sup>[18]</sup> - 889:12, 892:6, 893:16, 930:19, 973:4, 974:13, 974:17, 993:20, 993:21, 995:2, 1004:12, 1019:24, 1026:18, 1033:22, 1052:20, 1088:21, 1103:4, 1110:15</p> <p><b>approached</b> <sup>[2]</sup> - 945:16, 964:22</p> <p><b>approximate</b> <sup>[1]</sup> - 910:9</p> <p><b>April</b> <sup>[4]</sup> - 884:9, 887:6, 1023:1, 1028:2</p> <p><b>APRIL</b> <sup>[2]</sup> - 886:1, 1116:3</p> <p><b>area</b> <sup>[20]</sup> - 906:18, 910:2, 911:8, 911:9, 913:23, 955:10, 955:12, 955:21, 1003:21, 1007:7, 1048:17, 1048:23, 1049:1, 1049:2, 1049:19, 1065:12, 1076:2, 1078:12, 1086:11</p> <p><b>argue</b> <sup>[1]</sup> - 1113:5</p> <p><b>arguing</b> <sup>[1]</sup> - 939:19</p> <p><b>argument</b> <sup>[1]</sup> - 939:21</p> <p><b>arm</b> <sup>[3]</sup> - 924:2, 925:17, 967:1</p> <p><b>arrangement</b> <sup>[3]</sup> - 946:12, 1095:18, 1095:22</p> <p><b>arrangements</b> <sup>[1]</sup> - 1049:5</p> <p><b>arrest</b> <sup>[3]</sup> - 1069:17, 1070:3, 1089:23</p> <p><b>arrested</b> <sup>[7]</sup> - 949:21, 950:2, 956:5, 956:6, 956:8, 986:25, 1082:19</p> <p><b>arrived</b> <sup>[5]</sup> - 956:18, 1028:15, 1050:25, 1082:12, 1104:5</p> <p><b>Arundel</b> <sup>[6]</sup> - 889:8, 900:18, 902:8, 903:8, 903:10, 1001:1</p> <p><b>Ascencio's</b> <sup>[1]</sup> - 1113:8</p> <p><b>aside</b> <sup>[2]</sup> - 896:5, 1048:16</p> <p><b>assailants</b> <sup>[1]</sup> - 966:8</p> <p><b>assault</b> <sup>[17]</sup> - 890:20, 923:2, 923:4, 925:24, 926:8, 926:23, 929:20, 967:24, 970:4, 970:12, 979:10, 984:14, 991:8, 991:12, 992:16, 992:17, 1071:17</p> <p><b>assaulted</b> <sup>[15]</sup> - 910:6, 914:13, 915:20, 926:3, 926:6, 929:22, 950:5, 954:12, 959:16, 963:15, 968:21, 969:8, 987:11, 989:8, 1071:10</p> <p><b>assaulting</b> <sup>[1]</sup> - 888:25</p> <p><b>assigned</b> <sup>[4]</sup> - 893:3, 893:7, 920:6, 1027:22</p> <p><b>assist</b> <sup>[4]</sup> - 891:6, 891:14, 928:25, 998:14</p> <p><b>assistance</b> <sup>[3]</sup> - 900:6, 935:9, 1095:6</p> <p><b>Assistant</b> <sup>[2]</sup> - 884:14, 884:15</p> <p><b>associate</b> <sup>[1]</sup> - 933:3</p> <p><b>associated</b> <sup>[7]</sup> - 905:10, 908:24, 920:4, 920:20, 921:1, 961:20, 970:9</p> <p><b>Associates</b> <sup>[9]</sup> - 1020:13, 1020:20, 1021:6, 1021:14, 1022:18, 1023:6, 1024:8, 1024:14</p> <p><b>association</b> <sup>[2]</sup> - 909:8, 909:13</p> <p><b>assume</b> <sup>[1]</sup> - 946:19</p>	<p><b>attempt</b> <sup>[4]</sup> - 891:6, 930:2, 1034:2, 1091:13</p> <p><b>attempting</b> <sup>[1]</sup> - 887:22</p> <p><b>attended</b> <sup>[1]</sup> - 904:1</p> <p><b>attending</b> <sup>[1]</sup> - 953:25</p> <p><b>attention</b> <sup>[3]</sup> - 887:14, 911:18, 1065:15</p> <p><b>attic</b> <sup>[1]</sup> - 1003:21</p> <p><b>attorney</b> <sup>[3]</sup> - 886:16, 891:5, 895:19</p> <p><b>Attorney</b> <sup>[2]</sup> - 884:14, 884:15</p> <p><b>attribute</b> <sup>[1]</sup> - 887:22</p> <p><b>audio</b> <sup>[3]</sup> - 929:4, 929:9, 930:21</p> <p><b>August</b> <sup>[3]</sup> - 919:14, 920:17, 1084:18</p> <p><b>authority</b> <sup>[1]</sup> - 896:15</p> <p><b>automatic</b> <sup>[4]</sup> - 1067:24, 1069:13, 1070:1, 1070:5</p> <p><b>available</b> <sup>[4]</sup> - 908:13, 1080:14, 1094:1, 1110:12</p> <p><b>Avenue</b> <sup>[1]</sup> - 1038:4</p> <p><b>Avila</b> <sup>[35]</sup> - 898:22, 899:14, 899:23, 900:3, 900:13, 903:16, 911:1, 913:15, 913:19, 919:7, 929:11, 930:23, 933:12, 933:18, 933:20, 943:9, 944:15, 945:9, 947:22, 948:25, 949:19, 951:24, 966:22, 972:8, 974:20, 977:4, 978:24, 979:10, 980:23, 981:13, 981:19, 984:13, 990:10, 990:16, 1015:23</p> <p><b>AVILA</b> <sup>[2]</sup> - 899:18, 1116:16</p> <p><b>aware</b> <sup>[10]</sup> - 895:19, 896:12, 901:18, 907:4, 982:15, 982:18, 990:4, 1031:21, 1053:6, 1060:12</p> <p style="text-align: center;"><b>B</b></p> <p><b>B-U-R-N-E-T-T</b> <sup>[1]</sup> - 994:7</p> <p><b>b/2B</b> <sup>[1]</sup> - 928:19</p> <p><b>baby</b> <sup>[3]</sup> - 1037:19, 1084:22, 1108:4</p> <p><b>baby-sitter</b> <sup>[1]</sup> - 1108:4</p> <p><b>background</b> <sup>[2]</sup> - 895:6</p> <p><b>backup</b> <sup>[1]</sup> - 1014:17</p> <p><b>bad</b> <sup>[5]</sup> - 939:18, 962:7, 962:18, 962:24, 1041:19</p> <p><b>bag</b> <sup>[1]</sup> - 1004:25</p> <p><b>Baker</b> <sup>[2]</sup> - 1109:25, 1110:6</p> <p><b>baling</b> <sup>[1]</sup> - 949:17</p> <p><b>Baltimore</b> <sup>[8]</sup> - 884:8, 885:24, 1000:21, 1000:23, 1000:24, 1000:25, 1001:2, 1036:22</p> <p><b>bank</b> <sup>[1]</sup> - 1022:24</p> <p><b>barrack</b> <sup>[1]</sup> - 968:24</p> <p><b>barrel</b> <sup>[2]</sup> - 925:1, 925:15</p> <p><b>based</b> <sup>[1]</sup> - 907:13</p> <p><b>basis</b> <sup>[8]</sup> - 889:11, 943:12, 988:15, 1010:23, 1013:22, 1052:19, 1073:4, 1113:16</p> <p><b>beach</b> <sup>[12]</sup> - 1079:22, 1079:25, 1080:3, 1080:8, 1080:12, 1080:18, 1080:19, 1080:20, 1080:22, 1081:4, 1090:7</p> <p><b>beat</b> <sup>[14]</sup> - 1047:20, 1047:21, 1054:19,</p>	<p>1056:16, 1056:21, 1057:1, 1057:12, 1070:14, 1072:16, 1072:21, 1073:3, 1073:21, 1073:23, 1085:3</p> <p><b>beaten</b> <sup>[7]</sup> - 1053:17, 1053:23, 1055:24, 1055:25, 1057:16, 1057:22, 1058:9</p> <p><b>beating</b> <sup>[3]</sup> - 1055:12, 1073:20, 1074:15</p> <p><b>beatings</b> <sup>[1]</sup> - 1085:25</p> <p><b>became</b> <sup>[8]</sup> - 940:23, 941:6, 1060:12, 1082:23, 1083:12, 1100:13, 1100:17, 1100:20</p> <p><b>become</b> <sup>[4]</sup> - 990:4, 1002:5, 1100:8, 1100:11</p> <p><b>beer</b> <sup>[1]</sup> - 1066:18</p> <p><b>BEFORE</b> <sup>[1]</sup> - 884:11</p> <p><b>began</b> <sup>[3]</sup> - 941:25, 942:14, 1107:14</p> <p><b>begin</b> <sup>[3]</sup> - 892:24, 936:7, 1103:13</p> <p><b>beginning</b> <sup>[6]</sup> - 910:11, 936:4, 979:22, 1046:24, 1112:15</p> <p><b>behalf</b> <sup>[6]</sup> - 884:13, 884:16, 884:18, 905:23, 1082:2, 1088:17</p> <p><b>behind</b> <sup>[6]</sup> - 916:7, 960:19, 966:21, 966:23, 996:2, 1006:10</p> <p><b>Belinda</b> <sup>[2]</sup> - 886:9, 999:7</p> <p><b>belt</b> <sup>[7]</sup> - 1057:2, 1057:3, 1057:12, 1057:16, 1058:9, 1085:4, 1085:9</p> <p><b>belted</b> <sup>[1]</sup> - 936:12</p> <p><b>bench</b> <sup>[19]</sup> - 889:15, 890:15, 893:19, 898:21, 899:5, 973:7, 973:18, 1004:15, 1005:8, 1026:21, 1027:7, 1033:25, 1034:14, 1052:23, 1054:5, 1088:24, 1089:13, 1110:20, 1114:17</p> <p><b>best</b> <sup>[3]</sup> - 970:13, 1111:21, 1111:23</p> <p><b>better</b> <sup>[4]</sup> - 916:18, 977:15, 982:18, 1091:13</p> <p><b>between</b> <sup>[20]</sup> - 917:23, 929:1, 938:11, 954:17, 954:24, 962:14, 963:10, 964:5, 971:13, 974:25, 975:6, 975:17, 991:17, 991:18, 992:9, 1001:1, 1041:23, 1043:13, 1066:20, 1071:20</p> <p><b>beyond</b> <sup>[1]</sup> - 935:7</p> <p><b>big</b> <sup>[2]</sup> - 965:14, 965:23</p> <p><b>bill</b> <sup>[1]</sup> - 1103:11</p> <p><b>bills</b> <sup>[2]</sup> - 987:24, 1018:19</p> <p><b>binders</b> <sup>[1]</sup> - 895:23</p> <p><b>birth</b> <sup>[2]</sup> - 1033:2, 1037:19</p> <p><b>birthday</b> <sup>[1]</sup> - 1082:25</p> <p><b>bit</b> <sup>[3]</sup> - 918:10, 923:10, 989:23</p> <p><b>black</b> <sup>[5]</sup> - 923:18, 1067:24, 1069:1, 1069:11, 1069:20</p> <p><b>Black</b> <sup>[2]</sup> - 1056:7, 1075:18</p> <p><b>blade</b> <sup>[1]</sup> - 1086:21</p> <p><b>bleed</b> <sup>[2]</sup> - 1084:7, 1084:8</p> <p><b>bleeding</b> <sup>[1]</sup> - 1073:25</p> <p><b>bless</b> <sup>[1]</sup> - 887:1</p> <p><b>blew</b> <sup>[1]</sup> - 916:7</p> <p><b>blocked</b> <sup>[1]</sup> - 988:1</p> <p><b>blocking</b> <sup>[1]</sup> - 995:9</p> <p><b>blocks</b> <sup>[2]</sup> - 986:12, 986:16</p> <p><b>blood</b> <sup>[2]</sup> - 1067:18, 1067:19</p> <p><b>blue</b> <sup>[4]</sup> - 915:7, 1002:21, 1008:20,</p>
---	--	--

<p>1011:10  <b>BLUMBERG</b> [4] - 889:17, 1079:11, 1100:14, 1100:17  <b>Blumberg</b> [1] - 885:4  <b>Blumberg-Lorenzana</b> [1] - 885:4  <b>body</b> [7] - 1057:4, 1085:4, 1086:1, 1086:3, 1087:13, 1088:5, 1110:1  <b>Boli</b> [1] - 938:18  <b>Boli's</b> [10] - 904:15, 904:18, 904:22, 905:3, 938:22, 947:9, 981:25, 982:5, 982:8, 982:12  <b>booking</b> [2] - 1113:24, 1114:5  <b>bookkeeper</b> [2] - 1020:19, 1021:7  <b>border</b> [5] - 1035:20, 1091:25, 1092:21, 1092:22, 1093:24  <b>born</b> [1] - 1033:4  <b>bother</b> [2] - 991:5, 991:19  <b>bottom</b> [1] - 1086:3  <b>box</b> [3] - 1019:25, 1047:14, 1096:12  <b>Brazilian</b> [4] - 959:21, 959:23, 959:24, 959:25  <b>break</b> [8] - 887:18, 925:19, 973:10, 973:20, 1009:1, 1026:23, 1039:18, 1064:24  <b>brief</b> [2] - 957:13, 1110:15  <b>briefly</b> [8] - 887:11, 888:19, 895:16, 973:16, 981:16, 990:12, 1022:5, 1024:24  <b>bring</b> [4] - 898:23, 948:17, 1084:14, 1112:1  <b>bringing</b> [1] - 1025:3  <b>broad</b> [1] - 1053:23  <b>broke</b> [1] - 950:25  <b>brothel</b> [6] - 902:18, 902:25, 954:4, 989:4, 1031:12, 1070:25  <b>brothels</b> [3] - 964:17, 989:3, 1081:24  <b>brought</b> [9] - 887:13, 901:12, 942:5, 1022:20, 1025:1, 1025:2, 1062:16, 1076:3, 1112:15  <b>building</b> [26] - 1001:15, 1001:17, 1001:23, 1001:25, 1002:3, 1002:8, 1002:10, 1003:21, 1004:4, 1004:8, 1005:20, 1006:2, 1006:5, 1008:3, 1008:22, 1010:18, 1012:7, 1013:3, 1013:13, 1013:16, 1075:9, 1075:12, 1075:14, 1075:21, 1075:24, 1076:19  <b>buildings</b> [1] - 1001:20  <b>built</b> [3] - 1009:22, 1077:15, 1077:17  <b>bunch</b> [1] - 896:1  <b>Burnett</b> [7] - 993:19, 994:6, 994:10, 994:14, 995:6, 997:6, 998:4  <b>BURNETT</b> [2] - 994:1, 1116:20  <b>Burnie</b> [5] - 1075:4, 1075:5, 1075:7, 1076:3, 1076:5  <b>bus</b> [1] - 1094:18  <b>busboy</b> [3] - 904:9, 904:10, 937:11  <b>busier</b> [1] - 947:23  <b>business</b> [73] - 906:1, 906:18, 906:22, 906:24, 907:20, 909:17, 910:21, 912:5, 914:18, 917:3, 931:23, 931:25,</p>	<p>932:23, 940:10, 940:14, 940:20, 940:23, 940:24, 941:10, 941:19, 941:22, 941:23, 942:12, 942:18, 943:5, 945:20, 945:24, 946:1, 948:22, 948:23, 950:19, 950:21, 950:22, 957:10, 959:14, 963:13, 964:16, 979:13, 979:20, 981:23, 982:16, 982:19, 982:23, 984:3, 984:15, 988:21, 990:4, 990:6, 1005:19, 1013:14, 1020:25, 1023:16, 1024:14, 1037:6, 1041:11, 1042:5, 1043:6, 1048:21, 1065:1, 1065:6, 1079:24, 1080:3, 1088:14, 1101:8, 1105:8, 1105:16, 1105:19, 1105:23, 1106:4, 1107:7, 1107:10, 1107:14  <b>businesses</b> [4] - 1020:23, 1020:24, 1021:2, 1044:21  <b>butt</b> [1] - 925:13  <b>buy</b> [3] - 1025:12, 1049:25, 1104:13  <b>BY</b> [71] - 888:16, 890:16, 893:2, 900:2, 900:12, 910:25, 911:15, 913:18, 929:10, 930:22, 933:17, 945:8, 955:6, 958:3, 972:7, 974:19, 978:15, 981:18, 983:10, 984:12, 988:18, 990:15, 994:9, 995:5, 999:16, 1003:2, 1003:19, 1005:9, 1009:17, 1011:5, 1013:25, 1014:7, 1015:9, 1016:15, 1020:10, 1024:23, 1025:21, 1027:14, 1031:10, 1031:19, 1032:24, 1033:19, 1034:17, 1037:11, 1039:22, 1040:6, 1042:3, 1043:4, 1043:23, 1044:20, 1054:8, 1055:4, 1055:10, 1056:25, 1057:21, 1058:17, 1059:1, 1064:23, 1073:11, 1079:13, 1085:18, 1086:22, 1088:2, 1089:14, 1090:3, 1090:11, 1090:20, 1091:11, 1091:23, 1095:12, 1100:19  <b>bye</b> [2] - 1114:16  <b>bye-bye</b> [1] - 1114:16</p>	<p><b>cared</b> [1] - 1108:2  <b>careful</b> [1] - 1071:22  <b>carefully</b> [1] - 953:10  <b>carries</b> [1] - 1087:12  <b>carry</b> [2] - 989:14, 1087:10  <b>Carver</b> [1] - 1073:15  <b>case</b> [13] - 893:22, 895:8, 919:19, 926:18, 969:14, 973:21, 1009:2, 1038:18, 1063:14, 1063:23, 1077:21, 1077:23, 1109:14  <b>cash</b> [3] - 938:12, 1022:21, 1022:22  <b>cashier</b> [3] - 903:17, 904:15, 939:7  <b>casino</b> [5] - 991:4, 991:20, 991:23, 992:11, 992:22  <b>casinos</b> [1] - 991:6  <b>Cassandra</b> [10] - 1072:23, 1073:1, 1073:14, 1073:17, 1073:19, 1073:21, 1073:23, 1074:4, 1074:9, 1074:16  <b>Cassandra's</b> [1] - 1072:24  <b>catching</b> [2] - 956:1  <b>Caucasian</b> [1] - 1004:5  <b>caught</b> [1] - 956:4  <b>caused</b> [8] - 903:7, 937:3, 950:1, 1024:25, 1028:24, 1086:10, 1086:13, 1086:14  <b>ceiling</b> [1] - 1012:16  <b>celebrate</b> [1] - 1067:3  <b>cell</b> [8] - 908:8, 908:22, 919:11, 921:16, 930:5, 953:5, 1029:5, 1029:8  <b>Center</b> [1] - 900:18  <b>certain</b> [7] - 887:21, 1021:13, 1021:20, 1056:20, 1112:20, 1113:8  <b>certainly</b> [5] - 889:19, 894:17, 896:10, 1053:6, 1114:23  <b>Certified</b> [1] - 1115:3  <b>certify</b> [1] - 1115:4  <b>chair</b> [6] - 892:7, 993:20, 994:4, 995:7, 1015:24, 1020:5  <b>chance</b> [9] - 898:16, 934:10, 934:13, 978:16, 978:17, 978:24, 980:8, 980:10, 1112:6  <b>change</b> [2] - 909:13, 943:1  <b>changed</b> [4] - 904:5, 909:9, 1047:5, 1047:7  <b>changes</b> [1] - 1013:3  <b>characterization</b> [2] - 1004:12, 1004:16  <b>charged</b> [3] - 888:25, 894:18, 937:5  <b>charging</b> [2] - 906:14, 906:15  <b>chart</b> [2] - 1113:6, 1113:13  <b>charts</b> [2] - 1112:18, 1112:23  <b>check</b> [5] - 1022:9, 1025:14, 1025:15, 1025:23, 1114:6  <b>checked</b> [1] - 1096:12  <b>checks</b> [3] - 1022:23, 1022:24  <b>Chicken</b> [6] - 915:17, 924:11, 924:14, 927:16, 966:1, 989:10  <b>child</b> [11] - 936:8, 936:12, 1099:21, 1099:24, 1100:2, 1100:6, 1100:8, 1100:11, 1101:6, 1108:4, 1108:24</p>
<b>C</b>		
<p><b>C-H-I-N-C-H-I-L-L-A</b> [1] - 892:17  <b>cab</b> [4] - 980:2, 980:12, 980:13, 984:18  <b>calculate</b> [1] - 944:1  <b>caller</b> [1] - 1030:12  <b>cannot</b> [1] - 969:20  <b>captivity</b> [1] - 983:20  <b>car</b> [31] - 913:1, 916:4, 916:7, 916:8, 916:13, 916:17, 917:23, 918:6, 918:9, 923:9, 924:8, 924:15, 924:17, 936:9, 950:25, 957:15, 957:22, 961:25, 965:2, 965:5, 975:24, 976:3, 980:11, 980:14, 988:10, 989:9, 989:12, 990:1, 996:12, 997:10, 1076:12  <b>card</b> [3] - 945:24, 946:3, 1011:22  <b>cards</b> [7] - 905:23, 908:21, 945:21, 1012:1, 1012:4, 1058:8, 1071:15  <b>care</b> [5] - 898:5, 1046:17, 1058:8, 1071:15, 1071:22</p>		

<p><b>Chinchilla</b> [12] - 892:5, 892:6, 892:16, 892:19, 893:3, 895:24, 898:25, 899:6, 1026:12, 1026:25, 1027:15, 1031:11</p> <p><b>CHINCHILLA</b> [3] - 892:9, 1027:11, 1116:11</p> <p><b>Chino</b> [226] - 907:24, 908:1, 909:25, 910:10, 910:19, 912:11, 912:12, 912:15, 913:20, 914:3, 914:8, 914:23, 915:12, 915:25, 916:15, 917:3, 917:9, 918:6, 918:12, 918:14, 918:21, 920:18, 922:19, 923:1, 928:6, 929:17, 930:3, 930:13, 931:15, 933:6, 952:13, 953:13, 953:14, 954:11, 954:17, 955:8, 955:17, 956:13, 956:14, 957:4, 957:9, 958:15, 958:24, 960:23, 960:25, 961:21, 962:8, 962:17, 971:13, 972:3, 972:9, 972:14, 974:25, 975:6, 975:17, 977:9, 979:4, 986:6, 986:21, 987:14, 990:16, 990:23, 991:17, 992:9, 992:21, 1019:1, 1030:7, 1041:20, 1041:23, 1041:24, 1042:4, 1042:15, 1042:19, 1042:21, 1043:5, 1043:8, 1043:13, 1043:14, 1044:8, 1044:9, 1044:14, 1044:21, 1044:25, 1045:4, 1045:7, 1045:11, 1045:13, 1045:22, 1046:2, 1046:8, 1046:17, 1046:21, 1047:5, 1047:9, 1047:12, 1047:21, 1047:24, 1048:5, 1048:7, 1048:10, 1048:13, 1048:16, 1048:19, 1048:22, 1049:5, 1049:10, 1049:17, 1050:9, 1051:1, 1051:13, 1051:16, 1051:21, 1051:23, 1052:7, 1054:15, 1054:19, 1055:12, 1055:23, 1056:11, 1056:14, 1056:21, 1057:3, 1057:12, 1057:25, 1058:3, 1058:10, 1058:19, 1059:3, 1059:13, 1060:2, 1060:11, 1060:14, 1061:1, 1061:11, 1061:20, 1061:21, 1061:23, 1062:2, 1062:22, 1063:9, 1064:25, 1065:5, 1065:10, 1066:2, 1066:5, 1066:13, 1066:14, 1066:25, 1068:6, 1068:21, 1069:3, 1069:4, 1069:7, 1069:10, 1069:14, 1069:19, 1070:5, 1070:7, 1070:10, 1070:12, 1070:23, 1071:2, 1071:4, 1071:10, 1071:12, 1071:14, 1071:17, 1071:24, 1072:5, 1072:12, 1072:15, 1072:16, 1072:22, 1073:12, 1073:16, 1073:19, 1073:21, 1073:23, 1074:8, 1075:5, 1076:3, 1076:11, 1077:16, 1077:17, 1078:5, 1078:19, 1079:3, 1079:6, 1079:18, 1079:22, 1079:24, 1080:3, 1080:8, 1080:21, 1081:11, 1081:15, 1081:23, 1082:1, 1082:7, 1082:9, 1082:15, 1082:16, 1082:18, 1082:22, 1083:8, 1083:15, 1084:9, 1084:10, 1084:14, 1084:24, 1085:3, 1086:15, 1086:24, 1087:14, 1088:7, 1088:10, 1088:12, 1088:17, 1088:19, 1089:15, 1089:23, 1090:14</p> <p><b>Chino's</b> [9] - 1042:6, 1049:13, 1050:13, 1050:16, 1069:17, 1070:3, 1072:13,</p>	<p>1074:25, 1085:25</p> <p><b>Chinquapin</b> [3] - 927:18, 927:19</p> <p><b>church</b> [1] - 994:17</p> <p><b>Circuit</b> [1] - 889:9</p> <p><b>circumstance</b> [1] - 1104:7</p> <p><b>circumstances</b> [5] - 900:20, 912:21, 995:25, 1024:25, 1028:4</p> <p><b>citizen</b> [2] - 1000:11, 1038:24</p> <p><b>city</b> [5] - 1000:4, 1033:8, 1033:9, 1033:11, 1034:22</p> <p><b>City</b> [3] - 1000:6, 1000:24, 1001:2</p> <p><b>Civic</b> [1] - 915:7</p> <p><b>clarification</b> [3] - 1055:2, 1086:18, 1087:22</p> <p><b>clarify</b> [1] - 1037:9</p> <p><b>clear</b> [7] - 958:14, 971:20, 981:21, 1009:20, 1052:24, 1053:22, 1089:21</p> <p><b>clearer</b> [1] - 920:11</p> <p><b>CLERK</b> [40] - 886:3, 886:7, 886:10, 888:7, 892:11, 892:13, 899:17, 899:20, 899:24, 973:23, 974:2, 974:9, 974:16, 993:23, 994:3, 998:18, 998:20, 998:22, 998:25, 999:2, 999:6, 999:9, 999:12, 1009:8, 1009:14, 1015:25, 1016:3, 1019:18, 1020:1, 1020:4, 1026:13, 1026:16, 1032:19, 1032:21, 1063:16, 1064:5, 1064:14, 1064:18, 1064:21, 1114:18</p> <p><b>Clerk</b> [1] - 998:17</p> <p><b>clerk</b> [3] - 892:7, 993:21, 1019:25</p> <p><b>client</b> [5] - 898:2, 1049:21, 1050:19, 1053:25, 1089:24</p> <p><b>client's</b> [2] - 898:5, 940:25</p> <p><b>clients</b> [1] - 1053:14</p> <p><b>close</b> [11] - 900:24, 917:19, 927:9, 932:4, 986:9, 995:16, 996:8, 996:24, 1001:22, 1001:25, 1098:4</p> <p><b>close-up</b> [2] - 996:24, 1001:25</p> <p><b>closer</b> [1] - 1076:18</p> <p><b>closer-up</b> [1] - 1076:18</p> <p><b>clothing</b> [1] - 1067:14</p> <p><b>Club</b> [1] - 1040:8</p> <p><b>Cluck</b> [6] - 915:17, 924:11, 924:14, 927:16, 966:1, 989:10</p> <p><b>Cluck-U-Chicken</b> [6] - 915:17, 924:11, 924:14, 927:16, 966:1, 989:10</p> <p><b>co</b> [2] - 1099:8, 1099:9</p> <p><b>co-worker</b> [2] - 1099:8, 1099:9</p> <p><b>collateral</b> [1] - 894:3</p> <p><b>collect</b> [3] - 1005:14, 1008:5, 1022:18</p> <p><b>collective</b> [1] - 1089:2</p> <p><b>Colmillo</b> [7] - 1071:11, 1071:12, 1071:17, 1071:21, 1072:5, 1074:14, 1074:15</p> <p><b>color</b> [2] - 1008:17, 1069:11</p> <p><b>comfortable</b> [2] - 900:6, 1053:9</p> <p><b>coming</b> [12] - 916:20, 924:16, 930:6, 951:16, 963:7, 988:20, 1012:14, 1013:20, 1014:1, 1064:8, 1100:15</p> <p><b>comma</b> [1] - 1112:24</p>	<p><b>commander</b> [1] - 1028:5</p> <p><b>COMMENCEMENT</b> [1] - 1116:6</p> <p><b>commercial</b> [4] - 1001:11, 1001:12, 1021:1, 1021:3</p> <p><b>committed</b> [1] - 888:20</p> <p><b>communicate</b> [5] - 1082:1, 1082:4, 1082:9, 1084:24, 1092:22</p> <p><b>communicated</b> [1] - 894:20</p> <p><b>communication</b> [6] - 954:12, 954:17, 954:24, 985:1, 985:5, 1092:19</p> <p><b>communications</b> [2] - 954:16, 1034:10</p> <p><b>community</b> [4] - 903:5, 907:15, 908:15, 995:22</p> <p><b>company</b> [22] - 915:13, 980:12, 1020:12, 1020:16, 1037:12, 1039:6, 1040:8, 1040:12, 1096:4, 1098:1, 1098:11, 1098:13, 1098:17, 1099:18, 1099:24, 1102:1, 1102:15, 1102:17, 1105:4, 1106:1, 1106:10, 1106:14</p> <p><b>compared</b> [1] - 971:16</p> <p><b>competition</b> [3] - 910:3, 911:7, 955:11</p> <p><b>competitors</b> [2] - 990:6, 1065:5</p> <p><b>complete</b> [3] - 904:3, 904:4, 1061:18</p> <p><b>complying</b> [2] - 1076:24, 1085:22</p> <p><b>concentrated</b> [1] - 1027:21</p> <p><b>concern</b> [2] - 898:7, 915:6</p> <p><b>concerned</b> [2] - 958:22, 959:9</p> <p><b>concerning</b> [4] - 887:21, 935:6, 991:19, 1112:18</p> <p><b>concluded</b> [9] - 890:15, 899:5, 973:18, 1005:8, 1027:7, 1034:14, 1054:5, 1089:13, 1114:17</p> <p><b>conditions</b> [1] - 1091:2</p> <p><b>condoms</b> [2] - 1047:14, 1049:23</p> <p><b>conference</b> [10] - 890:15, 899:5, 973:18, 1005:8, 1027:7, 1034:14, 1054:5, 1089:13, 1110:15, 1114:17</p> <p><b>conferring</b> [7] - 888:22, 893:15, 972:25, 973:3, 978:14, 1015:22, 1087:23</p> <p><b>confrontation</b> [1] - 923:23</p> <p><b>confused</b> [1] - 958:23</p> <p><b>connected</b> [1] - 1006:11</p> <p><b>consistently</b> [1] - 934:3</p> <p><b>constructed</b> [1] - 1006:21</p> <p><b>construction</b> [6] - 1038:6, 1038:7, 1104:25, 1106:1, 1106:8, 1106:14</p> <p><b>construed</b> [1] - 887:7</p> <p><b>CONT</b> [2] - 885:1, 888:15</p> <p><b>Cont</b> [1] - 1116:10</p> <p><b>contact</b> [34] - 907:16, 907:19, 907:23, 907:25, 908:3, 908:4, 909:6, 914:14, 914:23, 915:12, 917:9, 917:12, 930:7, 936:7, 942:16, 951:4, 953:2, 953:3, 984:22, 985:2, 986:6, 986:20, 987:14, 987:17, 993:4, 1004:9, 1005:11, 1005:16, 1028:18, 1060:17, 1104:8, 1113:11</p> <p><b>contacted</b> [5] - 908:4, 982:13, 993:5, 1092:25, 1112:19</p> <p><b>contacts</b> [1] - 954:10</p>
--	---	--

<p><b>contained</b> [1] - 1114:5</p> <p><b>context</b> [2] - 990:3, 1021:5</p> <p><b>continue</b> [14] - 931:25, 932:22, 979:19, 980:6, 986:3, 1057:23, 1058:10, 1079:18, 1088:10, 1088:12, 1098:7, 1098:11, 1098:13, 1098:16</p> <p><b>CONTINUED</b> [1] - 884:10</p> <p><b>continued</b> [5] - 932:24, 979:4, 979:13, 984:14, 984:15</p> <p><b>continuing</b> [1] - 933:2</p> <p><b>conversation</b> [31] - 913:20, 913:22, 914:2, 929:21, 931:4, 932:16, 956:23, 957:13, 957:14, 958:17, 975:6, 976:4, 976:6, 977:1, 978:7, 991:7, 991:18, 991:22, 992:9, 992:11, 1029:21, 1029:24, 1030:5, 1030:6, 1030:16, 1030:19, 1047:9, 1047:10, 1103:25, 1104:11</p> <p><b>conversations</b> [6] - 975:16, 975:20, 975:21, 976:9, 991:3, 1029:20</p> <p><b>convicted</b> [1] - 902:16</p> <p><b>conviction</b> [5] - 889:20, 902:13, 902:15, 903:4, 980:23</p> <p><b>cook</b> [2] - 904:15, 939:5</p> <p><b>cooking</b> [2] - 965:21, 966:1</p> <p><b>cooperating</b> [3] - 890:24, 1101:18, 1102:9</p> <p><b>cooperation</b> [3] - 891:10, 935:10, 1101:13</p> <p><b>copies</b> [2] - 1022:9, 1112:21</p> <p><b>copy</b> [1] - 1061:22</p> <p><b>cordially</b> [1] - 1030:14</p> <p><b>correct</b> [81] - 888:20, 889:1, 889:2, 889:4, 891:15, 899:9, 902:3, 902:13, 928:11, 934:4, 934:7, 934:23, 945:13, 950:8, 950:23, 954:4, 971:13, 971:24, 972:10, 972:19, 975:3, 976:17, 978:4, 979:11, 982:13, 982:16, 982:19, 982:21, 982:25, 983:2, 983:16, 983:18, 983:21, 984:4, 984:5, 990:18, 993:1, 995:18, 995:19, 997:20, 999:17, 999:19, 1001:13, 1001:16, 1001:24, 1007:8, 1007:18, 1014:21, 1015:12, 1021:17, 1022:12, 1023:5, 1023:18, 1023:23, 1025:13, 1025:15, 1028:12, 1031:22, 1031:23, 1038:23, 1044:15, 1049:7, 1055:13, 1059:20, 1060:5, 1061:5, 1074:22, 1082:19, 1090:24, 1091:2, 1091:6, 1096:24, 1097:24, 1098:25, 1099:4, 1099:25, 1100:21, 1102:20, 1105:8, 1106:22, 1115:4</p> <p><b>correction</b> [3] - 1062:20, 1095:10, 1108:3</p> <p><b>corrects</b> [1] - 1100:14</p> <p><b>corridor</b> [1] - 927:17</p> <p><b>cost</b> [3] - 1049:12, 1093:20, 1099:13</p> <p><b>counsel</b> [9] - 888:22, 890:5, 893:12, 893:15, 893:23, 896:4, 972:25, 978:14, 1009:10</p>	<p><b>Counsel</b> [2] - 973:3, 1015:22</p> <p><b>Count</b> [5] - 893:25, 894:3, 894:9, 898:6, 898:8</p> <p><b>country</b> [19] - 933:20, 934:25, 935:7, 935:11, 944:23, 1038:14, 1038:20, 1090:23, 1093:15, 1093:18, 1093:21, 1093:25, 1094:7, 1095:2, 1096:1, 1097:10, 1099:11, 1101:3, 1108:14</p> <p><b>County</b> [23] - 889:9, 893:4, 893:8, 900:18, 902:8, 903:8, 903:10, 1000:23, 1000:25, 1001:2, 1027:23, 1031:15, 1039:2, 1039:9, 1039:24, 1097:24, 1098:2, 1098:10, 1098:14, 1098:17, 1099:7, 1099:19, 1102:15</p> <p><b>couple</b> [13] - 895:23, 923:23, 928:11, 981:20, 1003:25, 1004:1, 1004:2, 1004:3, 1005:25, 1029:20, 1049:4, 1075:17, 1112:6</p> <p><b>course</b> [4] - 886:18, 965:9, 1051:1, 1114:8</p> <p><b>COURT</b> [184] - 884:1, 886:6, 886:18, 886:22, 886:25, 887:4, 887:12, 887:24, 888:1, 888:3, 888:5, 888:12, 889:11, 889:13, 889:16, 889:18, 890:14, 891:18, 891:21, 891:25, 892:3, 892:18, 892:22, 893:13, 893:17, 893:20, 894:19, 894:22, 895:2, 895:10, 895:17, 895:21, 896:9, 896:19, 897:2, 897:8, 897:11, 897:13, 897:16, 898:9, 898:16, 898:19, 899:4, 899:6, 899:11, 899:15, 900:11, 910:24, 911:14, 913:16, 928:17, 928:22, 929:5, 929:8, 930:18, 930:20, 933:11, 933:14, 945:4, 973:2, 973:5, 973:10, 973:15, 973:19, 974:4, 974:7, 974:18, 981:14, 984:7, 984:9, 988:15, 988:17, 990:13, 993:15, 993:17, 995:4, 998:6, 998:9, 998:15, 999:7, 999:11, 1002:25, 1003:17, 1004:13, 1004:16, 1004:22, 1005:3, 1005:5, 1005:7, 1008:24, 1009:10, 1009:13, 1010:23, 1011:1, 1011:4, 1013:22, 1013:24, 1014:4, 1015:4, 1015:6, 1015:15, 1015:18, 1016:8, 1016:11, 1019:8, 1019:10, 1019:13, 1019:16, 1024:21, 1025:19, 1026:9, 1026:19, 1027:3, 1027:5, 1027:9, 1031:9, 1031:16, 1032:10, 1033:23, 1034:5, 1034:9, 1034:16, 1039:14, 1042:2, 1043:2, 1043:20, 1044:19, 1052:19, 1052:21, 1053:3, 1053:20, 1054:2, 1054:6, 1055:9, 1056:23, 1057:19, 1058:15, 1063:10, 1063:12, 1063:19, 1063:22, 1064:2, 1064:7, 1064:10, 1064:13, 1064:16, 1073:6, 1088:22, 1089:3, 1089:6, 1089:8, 1089:10, 1089:12, 1090:1, 1090:10, 1090:17, 1109:8, 1109:12, 1109:19, 1109:23, 1110:3, 1110:5, 1110:8, 1110:11, 1110:16, 1110:18, 1110:21, 1110:23,</p>	<p>1111:1, 1111:7, 1111:19, 1111:22, 1111:24, 1112:2, 1112:8, 1112:12, 1112:16, 1113:21, 1114:9, 1114:11, 1114:14, 1114:16, 1114:20, 1114:24</p> <p><b>court</b> [1] - 889:3</p> <p><b>Court</b> [21] - 886:4, 887:17, 889:9, 894:4, 895:1, 895:18, 896:5, 896:18, 896:20, 973:23, 974:2, 974:12, 1009:8, 1026:22, 1034:3, 1063:16, 1064:5, 1110:15, 1112:9, 1112:21, 1114:18</p> <p><b>Court's</b> [4] - 896:15, 973:13, 1111:12, 1111:13</p> <p><b>Courthouse</b> [1] - 885:23</p> <p><b>courtroom</b> [13] - 892:7, 913:10, 993:21, 1002:17, 1019:2, 1019:25, 1024:12, 1024:13, 1032:15, 1034:12, 1042:21, 1043:15, 1043:16</p> <p><b>cousin</b> [3] - 939:17, 939:21</p> <p><b>covered</b> [1] - 981:20</p> <p><b>coyote</b> [3] - 1036:5, 1095:3, 1101:1</p> <p><b>credibility</b> [1] - 890:3</p> <p><b>crime</b> [2] - 902:15, 903:4</p> <p><b>Criminal</b> [1] - 884:5</p> <p><b>crops</b> [1] - 1035:11</p> <p><b>Cross</b> [8] - 1116:10, 1116:14, 1116:17, 1116:18, 1116:19, 1117:3, 1117:9, 1117:12</p> <p><b>cross</b> [14] - 933:14, 973:15, 988:16, 998:7, 998:8, 998:9, 1014:4, 1015:4, 1019:11, 1019:13, 1025:19, 1031:16, 1090:17, 1110:9</p> <p><b>CROSS</b> [7] - 888:15, 933:16, 981:17, 1014:6, 1025:20, 1031:18, 1090:19</p> <p><b>cross-examination</b> [1] - 988:16</p> <p><b>CROSS-EXAMINATION</b> [7] - 888:15, 933:16, 981:17, 1014:6, 1025:20, 1031:18, 1090:19</p> <p><b>Cross-Examination</b> [8] - 1116:10, 1116:14, 1116:17, 1116:18, 1116:19, 1117:3, 1117:9, 1117:12</p> <p><b>crossed</b> [1] - 1035:20</p> <p><b>CRR</b> [2] - 885:23, 1115:9</p> <p><b>crying</b> [1] - 916:20</p> <p><b>CUNNINGHAM</b> [95] - 887:20, 889:10, 889:12, 889:19, 891:23, 892:4, 892:25, 893:2, 894:5, 894:8, 894:21, 894:23, 895:5, 895:12, 896:10, 896:20, 897:3, 897:10, 897:12, 897:14, 897:18, 898:14, 898:20, 899:2, 899:10, 899:14, 900:2, 900:9, 900:12, 910:25, 911:15, 913:14, 913:18, 918:18, 928:13, 928:18, 929:6, 929:10, 930:15, 930:19, 930:22, 933:10, 933:12, 945:3, 974:5, 978:9, 984:10, 984:12, 988:18, 990:10, 993:18, 994:9, 995:2, 995:5, 998:4, 998:12, 999:16, 1002:23, 1003:2, 1003:15, 1003:19, 1005:4, 1005:9, 1009:11, 1009:17, 1011:3, 1011:5, 1013:25, 1014:3, 1015:7,</p>
---	---	---



<p>1015:9, 1015:13, 1015:20, 1015:23, 1016:13, 1016:15, 1019:6, 1019:9, 1019:19, 1019:22, 1020:10, 1024:19, 1024:23, 1025:17, 1026:11, 1027:8, 1027:10, 1027:14, 1031:1, 1031:7, 1031:10, 1031:14, 1063:24, 1064:1, 1064:8</p> <p><b>Cunningham</b> [12] - 884:14, 887:19, 890:7, 891:3, 897:23, 899:9, 934:21, 935:4, 971:11, 972:1, 972:24, 1008:24</p> <p><b>CUNNINGHAM</b>..... [1] - 1117:3</p> <p><b>CUNNINGHAM</b>..... [1] - 1116:18</p> <p><b>CUNNINGHAM</b>..... [3] - 1116:14, 1117:6, 1117:8</p> <p><b>CUNNINGHAM</b>..... [4] - 1116:12, 1116:17, 1116:21, 1117:2</p> <p><b>current</b> [2] - 893:6, 901:16</p> <p><b>cuss</b> [1] - 963:1</p> <p><b>custody</b> [12] - 898:22, 899:15, 899:16, 900:14, 900:16, 902:8, 902:9, 926:8, 1029:5, 1029:14, 1031:20, 1060:8</p> <p><b>customer</b> [5] - 940:21, 940:22, 946:2, 946:16, 1084:5</p> <p><b>customers</b> [4] - 943:2, 949:1, 987:22, 1080:15</p> <p><b>cut</b> [2] - 925:7, 925:11</p>	<p><b>decision</b> [1] - 1112:10</p> <p><b>DEFENDANT</b> [6] - 886:20, 886:23, 887:1, 1015:14, 1033:17, 1034:7</p> <p><b>Defendant</b> [20] - 884:16, 884:18, 886:13, 913:15, 973:3, 1002:24, 1003:16, 1015:22, 1019:7, 1024:15, 1024:17, 1024:20, 1033:21, 1043:1, 1043:19, 1044:8, 1044:9, 1089:18, 1089:21, 1113:10</p> <p><b>Defendants</b> [1] - 884:7</p> <p><b>Defense</b> [10] - 894:18, 894:20, 896:11, 896:24, 974:15, 976:22, 978:16, 978:25, 1003:9, 1004:10</p> <p><b>deficits</b> [2] - 1053:1, 1053:3</p> <p><b>deliver</b> [1] - 986:18</p> <p><b>delivered</b> [1] - 979:8</p> <p><b>deliveries</b> [4] - 1041:12, 1079:25, 1080:5, 1080:8</p> <p><b>delivering</b> [1] - 980:21</p> <p><b>delivery</b> [7] - 906:4, 906:5, 909:18, 916:6, 940:15, 1041:13, 1060:1</p> <p><b>demeanor</b> [1] - 988:19</p> <p><b>denied</b> [1] - 887:8</p> <p><b>Department</b> [5] - 893:4, 927:13, 997:16, 1021:10, 1027:17</p> <p><b>department</b> [3] - 893:10, 1021:19, 1062:18</p> <p><b>depicted</b> [2] - 997:3, 1077:12</p> <p><b>deported</b> [1] - 901:22</p> <p><b>deputy</b> [1] - 1032:15</p> <p><b>describe</b> [12] - 907:16, 972:1, 987:15, 989:17, 989:22, 995:24, 1002:8, 1002:12, 1002:14, 1003:23, 1069:9, 1069:22</p> <p><b>described</b> [3] - 918:13, 989:16, 1018:21</p> <p><b>description</b> [1] - 920:9</p> <p><b>desire</b> [1] - 1022:6</p> <p><b>despite</b> [1] - 1088:9</p> <p><b>detail</b> [2] - 1086:21, 1106:1</p> <p><b>Detective</b> [49] - 892:5, 892:6, 892:19, 893:3, 894:24, 896:3, 896:22, 898:25, 899:6, 926:11, 926:12, 926:21, 926:24, 928:1, 935:5, 967:25, 968:2, 968:6, 968:7, 968:8, 968:9, 968:11, 968:21, 969:1, 969:9, 969:15, 969:16, 969:19, 969:25, 970:1, 970:14, 970:19, 971:4, 975:22, 976:4, 984:22, 985:2, 985:7, 985:25, 991:13, 992:19, 1021:9, 1026:12, 1026:24, 1026:25, 1027:15, 1031:11, 1031:20</p> <p><b>detective</b> [3] - 968:21, 969:24, 1027:16</p> <p><b>detective's</b> [1] - 894:12</p> <p><b>Detention</b> [1] - 900:18</p> <p><b>determine</b> [1] - 1025:8</p> <p><b>Diabla</b> [1] - 1051:20</p> <p><b>died</b> [2] - 1068:19, 1068:20</p> <p><b>difference</b> [2] - 929:1, 1050:24</p> <p><b>different</b> [11] - 932:10, 932:20, 942:22, 942:24, 971:16, 1005:11, 1024:1, 1042:1, 1045:15, 1050:21, 1098:7</p>	<p><b>difficult</b> [1] - 984:3</p> <p><b>difficulties</b> [1] - 1014:16</p> <p><b>difficulty</b> [4] - 893:24, 1014:23, 1053:4, 1111:13</p> <p><b>dinner</b> [1] - 1104:13</p> <p><b>Direct</b> [8] - 1116:12, 1116:14, 1116:17, 1116:21, 1117:2, 1117:6, 1117:8, 1117:11</p> <p><b>direct</b> [9] - 900:10, 945:15, 971:11, 971:22, 983:23, 985:18, 1063:19, 1110:5, 1111:5</p> <p><b>DIRECT</b> [8] - 893:1, 900:1, 994:8, 999:15, 1016:14, 1020:9, 1027:13, 1032:23</p> <p><b>directing</b> [1] - 1065:15</p> <p><b>directly</b> [10] - 892:13, 899:21, 917:6, 994:4, 1016:4, 1020:5, 1022:19, 1030:22, 1031:3, 1094:15</p> <p><b>dired</b> [1] - 892:20</p> <p><b>disclosed</b> [7] - 894:14, 894:21, 895:4, 895:9, 895:10, 895:13, 898:10</p> <p><b>disclosure</b> [1] - 897:16</p> <p><b>discover</b> [1] - 1028:13</p> <p><b>discovered</b> [2] - 996:7, 996:12</p> <p><b>discovering</b> [1] - 997:6</p> <p><b>discovery</b> [2] - 894:14, 894:23</p> <p><b>discuss</b> [10] - 973:20, 979:5, 1009:2, 1053:18, 1063:13, 1093:14, 1093:17, 1093:20, 1109:14, 1109:19</p> <p><b>discussed</b> [1] - 977:1</p> <p><b>discussion</b> [10] - 889:14, 893:18, 973:6, 1004:14, 1026:20, 1033:24, 1052:22, 1068:7, 1088:23, 1110:19</p> <p><b>discussions</b> [3] - 935:4, 950:13, 975:18</p> <p><b>distinguishing</b> [1] - 1041:16</p> <p><b>District</b> [2] - 886:3, 886:4</p> <p><b>DISTRICT</b> [2] - 884:1, 884:1</p> <p><b>DIVISION</b> [1] - 884:2</p> <p><b>Docket</b> [1] - 884:5</p> <p><b>doctor</b> [1] - 1109:25</p> <p><b>doctors</b> [1] - 1084:20</p> <p><b>document</b> [7] - 981:3, 981:7, 1017:24, 1018:1, 1022:11, 1023:12, 1023:24</p> <p><b>documents</b> [4] - 908:12, 981:2, 992:24, 1023:16</p> <p><b>dog</b> [1] - 921:23</p> <p><b>dollars</b> [2] - 1049:14, 1095:25</p> <p><b>Dominican</b> [6] - 907:12, 911:8, 917:15, 955:9, 955:11, 955:13</p> <p><b>Dominicano</b> [1] - 907:14</p> <p><b>Dominicans</b> [1] - 944:6</p> <p><b>done</b> [9] - 915:3, 937:21, 952:8, 957:17, 957:18, 958:19, 958:25, 976:24, 1061:16</p> <p><b>door</b> [14] - 1006:5, 1006:7, 1006:10, 1006:13, 1006:15, 1006:16, 1006:21, 1006:22, 1007:13, 1009:23, 1009:25, 1077:12, 1077:15, 1077:18</p> <p><b>doorway</b> [3] - 1007:17, 1009:21, 1009:22</p>
<b>D</b>		
<p><b>D.C</b> [2] - 1111:15</p> <p><b>dad</b> [2] - 933:21, 933:24</p> <p><b>dared</b> [1] - 939:20</p> <p><b>dark</b> [2] - 927:7, 927:8</p> <p><b>date</b> [19] - 895:14, 910:8, 912:18, 919:10, 919:11, 919:13, 922:11, 923:3, 963:11, 978:7, 998:1, 1033:2, 1069:17, 1070:3, 1070:5, 1071:18, 1083:20, 1102:7, 1107:8</p> <p><b>Date</b> [1] - 1115:9</p> <p><b>dated</b> [1] - 1023:1</p> <p><b>dates</b> [1] - 941:16</p> <p><b>daughter</b> [15] - 1046:14, 1046:17, 1059:7, 1059:11, 1060:4, 1061:25, 1062:3, 1062:15, 1062:17, 1107:20, 1107:21, 1107:23, 1108:1, 1108:9, 1108:10</p> <p><b>days</b> [3] - 929:21, 993:9, 1095:15</p> <p><b>de</b> [3] - 884:6, 884:16, 1116:2</p> <p><b>deal</b> [2] - 1108:12, 1108:13</p> <p><b>dealing</b> [1] - 921:22</p> <p><b>dealings</b> [2] - 892:19, 1016:9</p> <p><b>deals</b> [1] - 898:6</p> <p><b>dealt</b> [2] - 1030:8, 1030:23</p> <p><b>death</b> [1] - 1067:8</p> <p><b>December</b> [2] - 1114:1, 1114:2</p> <p><b>decide</b> [1] - 1111:8</p> <p><b>decided</b> [11] - 894:15, 905:1, 937:23, 939:23, 940:7, 949:18, 950:10, 965:4, 987:2, 1107:16, 1107:17</p>		

<p><b>dot</b> <sup>[1]</sup> - 995:16</p> <p><b>doubt</b> <sup>[1]</sup> - 896:3</p> <p><b>down</b> <sup>[29]</sup> - 915:16, 915:17, 921:3, 926:10, 927:2, 946:6, 952:20, 969:5, 971:1, 986:12, 993:15, 994:4, 995:6, 997:15, 998:10, 1015:18, 1016:4, 1019:16, 1019:18, 1019:19, 1020:5, 1026:9, 1039:1, 1039:9, 1040:8, 1088:3, 1098:1, 1103:13, 1110:18</p> <p><b>downstairs</b> <sup>[1]</sup> - 1007:25</p> <p><b>downtown</b> <sup>[1]</sup> - 904:9</p> <p><b>Dr</b> <sup>[2]</sup> - 1109:24, 1110:6</p> <p><b>dressed</b> <sup>[1]</sup> - 1002:20</p> <p><b>drink</b> <sup>[2]</sup> - 1081:7, 1081:10</p> <p><b>Drive</b> <sup>[5]</sup> - 914:12, 915:18, 923:6, 923:7, 923:10</p> <p><b>drive</b> <sup>[11]</sup> - 895:13, 906:7, 924:8, 927:22, 965:2, 975:24, 980:14, 988:2, 1062:7, 1094:22, 1111:14</p> <p><b>driver</b> <sup>[4]</sup> - 964:10, 980:2, 980:13, 984:18</p> <p><b>driver's</b> <sup>[6]</sup> - 916:12, 936:17, 936:19, 988:10, 1018:11</p> <p><b>drivers</b> <sup>[1]</sup> - 964:16</p> <p><b>driveway</b> <sup>[3]</sup> - 916:5, 996:11</p> <p><b>driving</b> <sup>[10]</sup> - 902:10, 902:12, 906:6, 915:7, 918:8, 927:14, 950:4, 980:11, 988:1, 996:9</p> <p><b>drop</b> <sup>[3]</sup> - 916:21, 916:23, 952:9</p> <p><b>drove</b> <sup>[3]</sup> - 923:11, 989:9, 1094:25</p> <p><b>drugs</b> <sup>[3]</sup> - 1081:13, 1081:14, 1081:16</p> <p><b>drunk</b> <sup>[2]</sup> - 1081:8, 1081:12</p> <p><b>duct</b> <sup>[1]</sup> - 1012:11</p> <p><b>DUEÑAS</b> <sup>[2]</sup> - 1032:17, 1117:10</p> <p><b>Dueñas</b> <sup>[91]</sup> - 1032:14, 1032:15, 1032:22, 1032:25, 1034:18, 1036:23, 1037:18, 1038:14, 1038:20, 1039:1, 1039:15, 1039:23, 1041:5, 1041:11, 1041:16, 1041:20, 1042:8, 1042:14, 1042:21, 1043:5, 1043:15, 1043:24, 1044:13, 1045:19, 1046:14, 1047:15, 1047:21, 1048:7, 1049:3, 1050:5, 1050:18, 1051:6, 1051:16, 1051:23, 1052:16, 1053:13, 1054:9, 1054:16, 1054:20, 1055:24, 1056:16, 1057:3, 1057:17, 1058:18, 1059:6, 1059:21, 1061:4, 1062:24, 1063:1, 1063:7, 1064:24, 1065:20, 1066:3, 1067:21, 1068:2, 1068:23, 1070:13, 1070:15, 1071:4, 1072:1, 1072:7, 1072:13, 1073:3, 1074:6, 1074:19, 1075:7, 1075:19, 1076:2, 1076:19, 1077:12, 1077:24, 1078:25, 1079:15, 1080:24, 1081:14, 1081:22, 1082:18, 1083:12, 1085:10, 1085:19, 1086:6, 1086:13, 1086:23, 1087:13, 1088:3, 1088:9, 1088:19, 1089:15, 1090:4, 1109:19, 1109:25</p> <p><b>DULY</b> <sup>[9]</sup> - 888:14, 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3,</p>	<p>1027:12, 1032:18</p> <p><b>dumb</b> <sup>[2]</sup> - 932:18, 972:3</p> <p><b>duplex</b> <sup>[1]</sup> - 996:1</p> <p><b>duration</b> <sup>[1]</sup> - 1027:18</p> <p><b>during</b> <sup>[22]</sup> - 898:15, 922:6, 943:23, 951:3, 954:21, 954:22, 956:22, 964:24, 984:17, 985:17, 1030:5, 1030:6, 1030:19, 1043:8, 1044:24, 1050:15, 1054:22, 1080:2, 1105:22, 1105:25, 1107:9, 1108:11</p> <p><b>duties</b> <sup>[2]</sup> - 893:6, 1027:21</p> <p><b>DUV</b> <sup>[1]</sup> - 1020:8</p> <p><b>Duval</b> <sup>[8]</sup> - 1019:23, 1019:24, 1020:7, 1020:11, 1024:6, 1024:20, 1024:24, 1025:22</p> <p><b>DUVALL</b> <sup>[2]</sup> - 1020:2, 1117:7</p> <p><b>dwelling</b> <sup>[1]</sup> - 1011:6</p>	<p><b>encountered</b> <sup>[3]</sup> - 1052:3, 1082:18, 1083:19</p> <p><b>end</b> <sup>[12]</sup> - 896:23, 924:1, 952:13, 955:9, 955:18, 955:25, 973:12, 975:6, 1008:24, 1102:16, 1109:13, 1111:7</p> <p><b>endeavored</b> <sup>[1]</sup> - 896:14</p> <p><b>ended</b> <sup>[8]</sup> - 923:23, 925:20, 926:18, 963:7, 982:5, 982:8, 982:10</p> <p><b>ending</b> <sup>[1]</sup> - 981:24</p> <p><b>ends</b> <sup>[1]</sup> - 927:21</p> <p><b>ENE</b> <sup>[4]</sup> - 930:10, 967:9, 967:10, 967:11</p> <p><b>Enemy</b> <sup>[2]</sup> - 920:8, 967:9</p> <p><b>enemy</b> <sup>[2]</sup> - 967:11, 967:14</p> <p><b>enforcement</b> <sup>[4]</sup> - 919:21, 985:8, 1028:25, 1032:4</p> <p><b>English</b> <sup>[10]</sup> - 900:3, 900:5, 900:10, 999:24, 1000:1, 1000:8, 1000:9, 1030:1, 1038:13, 1061:4</p> <p><b>enjoy</b> <sup>[1]</sup> - 945:2</p> <p><b>enjoyed</b> <sup>[1]</sup> - 945:1</p> <p><b>entered</b> <sup>[4]</sup> - 933:20, 934:4, 1090:22, 1092:1</p> <p><b>enters</b> <sup>[4]</sup> - 888:4, 974:6, 1009:12, 1064:15</p> <p><b>entire</b> <sup>[1]</sup> - 1107:9</p> <p><b>ENTITLED</b> <sup>[1]</sup> - 884:10</p> <p><b>entitled</b> <sup>[1]</sup> - 1115:6</p> <p><b>entity</b> <sup>[1]</sup> - 1020:21</p> <p><b>entrance</b> <sup>[3]</sup> - 1006:8, 1006:11, 1006:18</p> <p><b>entrust</b> <sup>[1]</sup> - 1112:10</p> <p><b>entry</b> <sup>[2]</sup> - 967:8, 968:5</p> <p><b>equipment</b> <sup>[2]</sup> - 886:8, 886:9</p> <p><b>escape</b> <sup>[1]</sup> - 1046:2</p> <p><b>ESMIRNA</b> <sup>[2]</sup> - 1032:17, 1117:10</p> <p><b>Esmirna</b> <sup>[2]</sup> - 1032:13, 1032:22</p> <p><b>especially</b> <sup>[1]</sup> - 1053:1</p> <p><b>Esquire</b> <sup>[2]</sup> - 884:17, 884:19</p> <p><b>essentially</b> <sup>[5]</sup> - 896:17, 909:18, 924:2, 990:6, 996:19</p> <p><b>establish</b> <sup>[2]</sup> - 982:23, 1090:1</p> <p><b>established</b> <sup>[1]</sup> - 983:11</p> <p><b>estimate</b> <sup>[1]</sup> - 943:24</p> <p><b>et</b> <sup>[1]</sup> - 1116:2</p> <p><b>ethnicity</b> <sup>[1]</sup> - 1004:6</p> <p><b>evening</b> <sup>[14]</sup> - 887:14, 1028:5, 1059:18, 1060:7, 1065:16, 1066:5, 1066:15, 1066:21, 1066:25, 1067:21, 1068:7, 1068:25, 1069:5, 1109:20</p> <p><b>evenings</b> <sup>[2]</sup> - 947:20, 947:22</p> <p><b>event</b> <sup>[1]</sup> - 1111:5</p> <p><b>eventually</b> <sup>[8]</sup> - 919:20, 982:24, 987:2, 1036:3, 1036:6, 1039:1, 1042:14, 1078:2</p> <p><b>evidence</b> <sup>[5]</sup> - 893:25, 928:24, 929:2, 1113:24, 1114:7</p> <p><b>evidentiary</b> <sup>[3]</sup> - 887:14, 1028:21, 1112:14</p> <p><b>evolve</b> <sup>[1]</sup> - 1114:7</p> <p><b>exact</b> <sup>[8]</sup> - 889:7, 890:2, 895:14, 910:16,</p>
<b>E</b>		
<p><b>e-mail</b> <sup>[1]</sup> - 1112:22</p> <p><b>e-mailed</b> <sup>[1]</sup> - 897:24</p> <p><b>early</b> <sup>[3]</sup> - 996:6, 1107:2, 1107:6</p> <p><b>earned</b> <sup>[2]</sup> - 1058:12, 1088:16</p> <p><b>earning</b> <sup>[1]</sup> - 1000:15</p> <p><b>earth</b> <sup>[1]</sup> - 1112:7</p> <p><b>Easton</b> <sup>[2]</sup> - 917:16, 962:2</p> <p><b>eat</b> <sup>[2]</sup> - 1081:7, 1104:5</p> <p><b>eating</b> <sup>[1]</sup> - 1103:11</p> <p><b>Ed</b> <sup>[1]</sup> - 1110:1</p> <p><b>Edward</b> <sup>[1]</sup> - 885:3</p> <p><b>eight</b> <sup>[6]</sup> - 901:9, 932:14, 934:4, 1035:6, 1069:21, 1091:5</p> <p><b>either</b> <sup>[11]</sup> - 886:12, 911:9, 947:16, 985:1, 1011:9, 1011:10, 1024:7, 1066:5, 1067:14, 1070:15, 1074:15</p> <p><b>El</b> <sup>[11]</sup> - 901:6, 934:14, 1016:22, 1050:9, 1065:7, 1065:8, 1066:13, 1068:8, 1068:12, 1068:21, 1068:24</p> <p><b>el</b> <sup>[1]</sup> - 1068:1</p> <p><b>elapsed</b> <sup>[1]</sup> - 1105:18</p> <p><b>elbow</b> <sup>[2]</sup> - 1087:17, 1087:18</p> <p><b>Elementary</b> <sup>[1]</sup> - 996:3</p> <p><b>Ellicott</b> <sup>[1]</sup> - 1000:6</p> <p><b>elude</b> <sup>[1]</sup> - 941:16</p> <p><b>emergency</b> <sup>[2]</sup> - 1077:21, 1077:22</p> <p><b>emotional</b> <sup>[1]</sup> - 1053:4</p> <p><b>emphasis</b> <sup>[1]</sup> - 1027:24</p> <p><b>employed</b> <sup>[2]</sup> - 902:5, 1096:18</p> <p><b>employees</b> <sup>[3]</sup> - 939:18, 1071:5, 1072:13</p> <p><b>employer</b> <sup>[4]</sup> - 1097:4, 1097:7, 1097:10, 1097:21</p> <p><b>employment</b> <sup>[6]</sup> - 905:5, 981:24, 982:3, 982:19, 1022:10, 1036:24</p> <p><b>encounter</b> <sup>[13]</sup> - 912:14, 912:21, 914:7, 914:21, 916:2, 925:8, 925:19, 933:6, 946:16, 948:12, 987:25, 988:11, 1059:16</p>		

<p>910:18, 1071:18, 1098:18, 1107:8  <b>exactly</b> [6] - 889:6, 935:23, 962:18, 964:24, 1048:3, 1053:14  <b>Examination</b> [18] - 1116:10, 1116:12, 1116:14, 1116:14, 1116:17, 1116:17, 1116:18, 1116:18, 1116:19, 1116:21, 1117:2, 1117:3, 1117:3, 1117:6, 1117:8, 1117:9, 1117:11, 1117:12  <b>examination</b> [9] - 892:24, 895:4, 899:13, 971:11, 971:23, 985:18, 988:16, 998:14, 1109:22  <b>EXAMINATION</b> [18] - 888:15, 893:1, 900:1, 933:16, 981:17, 984:11, 990:14, 994:8, 999:15, 1014:6, 1015:8, 1016:14, 1020:9, 1025:20, 1027:13, 1031:18, 1032:23, 1090:19  <b>Examination.....</b> [1] - 1117:12  <b>Examination.....</b> [1] - 1116:13  <b>examined</b> [1] - 1109:25  <b>example</b> [1] - 1077:23  <b>examples</b> [1] - 990:24  <b>exceeds</b> [1] - 988:16  <b>except</b> [2] - 1112:25, 1113:3  <b>exchange</b> [1] - 970:1  <b>excuse</b> [12] - 893:11, 916:14, 918:18, 973:1, 996:7, 996:23, 1002:13, 1022:8, 1034:19, 1039:19, 1061:25, 1075:6  <b>excused</b> [13] - 892:2, 899:13, 973:25, 993:16, 998:11, 1009:5, 1015:19, 1019:21, 1026:10, 1032:12, 1063:18, 1109:18, 1109:22  <b>Excused</b> [2] - 1116:13, 1117:12  <b>Excused.....</b> [4] - 1116:15, 1117:4, 1117:6, 1117:9  <b>Excused.....</b> [3] - 1116:10, 1116:19, 1116:22  <b>executed</b> [1] - 1061:14  <b>exhibit</b> [7] - 928:17, 928:18, 977:2, 978:22, 995:3, 1021:24, 1062:12  <b>Exhibit</b> [36] - 905:14, 919:7, 919:23, 921:7, 921:14, 922:8, 925:4, 925:10, 925:23, 928:19, 928:21, 930:17, 978:25, 989:22, 995:7, 996:14, 996:23, 997:3, 1001:14, 1001:20, 1002:1, 1006:2, 1006:9, 1006:25, 1007:10, 1007:13, 1007:16, 1007:23, 1009:20, 1017:16, 1017:20, 1021:23, 1022:25, 1023:21, 1062:11, 1081:1  <b>exhibits</b> [2] - 919:6, 1007:12  <b>existence</b> [1] - 940:14  <b>expect</b> [1] - 1110:5  <b>Expedition</b> [4] - 918:8, 961:7, 961:8, 988:1  <b>expenses</b> [1] - 1095:19  <b>experience</b> [1] - 895:7  <b>explain</b> [2] - 906:5, 1086:13  <b>explanation</b> [1] - 1086:19  <b>expose</b> [1] - 950:7  <b>extent</b> [4] - 896:16, 897:18, 982:24,</p>	<p>1053:25  <b>external</b> [1] - 895:13  <b>extra</b> [1] - 929:7  <b>eye</b> [1] - 1041:19  <b>eyebrow</b> [2] - 925:2, 925:3  <b>eyes</b> [2] - 916:21, 988:20</p> <p style="text-align: center;"><b>F</b></p> <p><b>FABIAN</b> [2] - 899:18, 1116:16  <b>Fabian</b> [1] - 899:23  <b>face</b> [21] - 892:7, 922:19, 923:18, 946:6, 957:5, 958:10, 958:11, 964:3, 971:5, 1019:25, 1030:24, 1031:6, 1032:15, 1073:24  <b>face-to-face</b> [1] - 922:19  <b>fact</b> [14] - 889:22, 893:21, 953:12, 953:19, 984:13, 985:4, 993:6, 997:11, 1024:3, 1031:25, 1057:23, 1067:3, 1098:13, 1103:13  <b>failed</b> [2] - 903:13, 1085:7  <b>failure</b> [1] - 894:14  <b>fair</b> [13] - 887:19, 943:5, 943:24, 953:21, 957:10, 979:4, 981:25, 982:6, 982:11, 983:3, 983:12, 984:1, 1091:12  <b>Fairfax</b> [7] - 923:6, 923:7, 923:10, 924:9, 924:12, 924:16, 927:9  <b>fairly</b> [1] - 1110:7  <b>fall</b> [1] - 1088:3  <b>false</b> [1] - 902:21  <b>familiarity</b> [1] - 989:2  <b>families</b> [2] - 983:23, 1004:6  <b>family</b> [13] - 904:25, 944:20, 945:7, 1003:25, 1004:3, 1004:5, 1037:24, 1047:25, 1048:2, 1048:5, 1075:10, 1092:22, 1092:23  <b>far</b> [9] - 901:19, 906:11, 927:12, 930:4, 932:20, 964:20, 1022:14, 1035:2, 1110:8  <b>farmers</b> [1] - 1035:12  <b>fast</b> [1] - 966:2  <b>father</b> [1] - 1100:6  <b>favor</b> [2] - 972:24, 1093:7  <b>features</b> [1] - 1041:16  <b>February</b> [3] - 888:20, 888:21, 895:14  <b>federal</b> [1] - 891:4  <b>fee</b> [2] - 946:13  <b>felony</b> [1] - 889:20  <b>female</b> [10] - 913:6, 913:7, 942:24, 943:2, 959:25, 961:2, 961:24, 1072:14, 1072:16, 1099:8  <b>females</b> [3] - 942:10, 943:1, 951:4  <b>Ferman</b> [1] - 888:10  <b>FERMAN</b> [2] - 888:13, 1116:9  <b>few</b> [19] - 903:24, 914:15, 926:15, 927:22, 928:6, 941:22, 948:21, 952:14, 952:16, 953:4, 969:20, 971:23, 984:14, 989:1, 991:25, 1024:11, 1096:20, 1098:5, 1102:16</p>	<p><b>field</b> [1] - 1035:11  <b>fifteen</b> [2] - 1049:16, 1095:15  <b>fight</b> [1] - 1071:20  <b>figure</b> [1] - 918:3  <b>filed</b> [2] - 887:6  <b>fill</b> [1] - 1096:6  <b>filled</b> [1] - 1022:9  <b>filling</b> [1] - 1096:11  <b>finally</b> [6] - 890:7, 922:8, 997:2, 1007:23, 1023:20, 1111:11  <b>financial</b> [3] - 946:11, 946:12, 947:3  <b>financially</b> [1] - 1091:14  <b>fine</b> [1] - 1030:15  <b>finger</b> [1] - 1076:22  <b>finished</b> [1] - 952:8  <b>firearm</b> [3] - 1069:15, 1069:20, 1071:2  <b>first</b> [61] - 890:4, 901:24, 903:15, 903:17, 906:20, 907:25, 910:10, 910:19, 911:6, 912:10, 912:18, 915:24, 918:12, 918:13, 928:10, 928:21, 933:25, 941:25, 942:14, 947:2, 949:20, 954:11, 954:17, 954:24, 957:5, 957:19, 968:8, 971:17, 977:13, 986:5, 986:20, 1002:9, 1002:14, 1013:7, 1014:24, 1016:16, 1017:15, 1021:23, 1022:15, 1028:11, 1029:20, 1036:23, 1041:24, 1046:20, 1047:17, 1051:23, 1056:8, 1066:10, 1066:12, 1069:9, 1084:14, 1092:1, 1100:8, 1100:11, 1101:5, 1106:21, 1106:25  <b>fist</b> [1] - 1057:2  <b>fit</b> [1] - 1049:1  <b>five</b> [8] - 927:14, 932:13, 951:23, 1009:4, 1033:1, 1092:6, 1113:2  <b>Flaco</b> [55] - 1043:11, 1043:13, 1043:16, 1043:24, 1043:25, 1048:10, 1048:14, 1049:6, 1052:1, 1054:16, 1054:19, 1055:7, 1055:11, 1055:18, 1055:23, 1057:12, 1057:25, 1058:3, 1058:7, 1058:10, 1060:11, 1062:6, 1062:7, 1065:13, 1066:2, 1066:5, 1066:21, 1066:24, 1067:20, 1068:1, 1068:25, 1074:14, 1074:15, 1075:2, 1075:6, 1076:11, 1078:8, 1078:10, 1078:12, 1078:18, 1078:20, 1078:23, 1079:4, 1088:14, 1088:17, 1088:19, 1089:18, 1089:22, 1090:5, 1090:8, 1090:12, 1100:23, 1100:25, 1113:9  <b>flew</b> [2] - 901:11, 1065:19  <b>floor</b> [4] - 1002:9, 1002:14, 1003:21, 1013:7  <b>fluent</b> [1] - 1030:3  <b>flying</b> [1] - 1065:16  <b>FOCR</b> [1] - 885:23  <b>focus</b> [1] - 1017:21  <b>folks</b> [3] - 895:25, 896:1, 1112:13  <b>follow</b> [2] - 925:10, 1089:25  <b>follow-up</b> [1] - 925:10  <b>followed</b> [1] - 971:24</p>
--	--	---

<p><b>following</b> [9] - 889:14, 893:18, 973:6, 1004:14, 1026:20, 1033:24, 1052:22, 1088:23, 1110:19</p> <p><b>food</b> [5] - 966:2, 1037:16, 1050:5, 1050:10, 1099:14</p> <p><b>fool</b> [7] - 962:6, 962:21, 962:23, 962:24, 963:2, 963:4</p> <p><b>foot</b> [4] - 1086:5, 1086:7, 1086:8, 1086:10</p> <p><b>FOR</b> [3] - 884:1, 884:10, 1116:7</p> <p><b>force</b> [3] - 894:1, 1046:5, 1111:7</p> <p><b>forced</b> [5] - 1052:16, 1053:12, 1054:11, 1054:12, 1054:17</p> <p><b>forcing</b> [1] - 1054:13</p> <p><b>Ford</b> [4] - 918:8, 961:7, 961:8, 988:1</p> <p><b>foregoing</b> [1] - 1115:4</p> <p><b>Forest</b> [6] - 914:11, 915:18, 923:6, 923:7, 923:10, 924:16</p> <p><b>forgery</b> [2] - 981:2, 981:7</p> <p><b>forgot</b> [1] - 1031:11</p> <p><b>form</b> [6] - 894:22, 910:22, 936:21, 938:12, 1053:21, 1090:10</p> <p><b>forms</b> [1] - 887:7</p> <p><b>forward</b> [2] - 989:9, 1027:1</p> <p><b>four</b> [2] - 902:5, 1111:2</p> <p><b>fourteen</b> [1] - 901:8</p> <p><b>frame</b> [5] - 910:4, 923:1, 1027:20, 1105:25, 1108:11</p> <p><b>Franco</b> [21] - 1032:14, 1032:22, 1090:21, 1090:22, 1093:25, 1095:13, 1096:3, 1096:15, 1097:5, 1098:3, 1099:17, 1101:2, 1101:25, 1103:3, 1104:17, 1105:25, 1106:20, 1107:16, 1108:11, 1109:6, 1109:19</p> <p><b>FRANCO</b> [2] - 1032:17, 1117:10</p> <p><b>fraud</b> [7] - 902:17, 903:1, 903:2, 935:13, 936:23, 937:4, 937:8</p> <p><b>Freddy</b> [39] - 905:13, 905:15, 906:9, 906:14, 906:21, 907:4, 907:11, 907:16, 908:25, 909:3, 909:9, 909:13, 909:21, 919:1, 926:17, 926:19, 933:3, 941:7, 941:18, 942:1, 942:2, 942:3, 942:4, 946:4, 947:2, 947:6, 956:4, 961:19, 961:20, 969:13, 969:14, 969:16, 969:18, 970:8, 970:9, 970:14, 979:18, 990:17</p> <p><b>Freddy's</b> [2] - 920:25, 970:13</p> <p><b>free</b> [2] - 947:13, 1062:22</p> <p><b>frequencies</b> [1] - 1113:11</p> <p><b>frequency</b> [1] - 1112:19</p> <p><b>Friday</b> [4] - 947:25, 948:1, 948:2, 980:7</p> <p><b>friend</b> [11] - 924:22, 946:2, 1017:8, 1017:17, 1018:8, 1018:13, 1018:15, 1018:20, 1018:21, 1092:25, 1108:13</p> <p><b>friend's</b> [1] - 940:18</p> <p><b>friends</b> [4] - 940:17, 991:24, 1017:13, 1018:9</p> <p><b>front</b> [4] - 923:13, 924:13, 978:18, 1113:6</p> <p><b>fruit</b> [1] - 1113:4</p>	<p><b>fruits</b> [1] - 1086:12</p> <p><b>Fuentes</b> [1] - 887:23</p> <p><b>FUERTES</b> [1] - 884:7</p> <p><b>Fuertes</b> [11] - 884:18, 1002:24, 1043:19, 1089:18, 1089:21, 1112:7, 1113:1, 1113:3, 1113:10, 1113:22, 1113:23</p> <p><b>Fuertes'</b> [1] - 1114:3</p> <p><b>full</b> [6] - 939:8, 943:12, 946:15, 1017:10, 1017:11, 1029:24</p> <p><b>full-time</b> [2] - 939:8, 943:12</p> <p style="text-align: center;"><b>G</b></p> <p><b>G-A-R-C-I-A</b> [1] - 897:15</p> <p><b>Galaxy</b> [4] - 1040:3, 1040:5, 1040:8, 1102:19</p> <p><b>Gang</b> [1] - 1027:23</p> <p><b>garb</b> [2] - 900:13, 902:7</p> <p><b>garbage</b> [1] - 1037:13</p> <p><b>GARCIA</b> [3] - 884:7, 1016:1, 1117:5</p> <p><b>Garcia</b> [12] - 884:18, 896:25, 897:4, 897:15, 1015:21, 1015:23, 1016:7, 1016:9, 1016:16, 1017:19, 1018:6, 1019:7</p> <p><b>Garcias</b> [1] - 897:8</p> <p><b>GED</b> [1] - 904:4</p> <p><b>general</b> [4] - 944:25, 995:13, 1041:14, 1042:9</p> <p><b>gentleman</b> [10] - 1002:21, 1008:16, 1008:18, 1009:24, 1010:5, 1011:14, 1014:10, 1014:18, 1025:23, 1029:14</p> <p><b>gentlemen</b> [6] - 1046:19, 1070:9, 1071:16, 1085:20, 1086:23, 1109:16</p> <p><b>George's</b> [13] - 893:4, 893:8, 1027:17, 1027:23, 1031:15, 1097:23, 1098:2, 1098:10, 1098:14, 1098:17, 1099:7, 1099:18, 1102:15</p> <p><b>Gerald</b> [1] - 884:17</p> <p><b>GERMAN</b> [2] - 884:6, 1116:2</p> <p><b>German</b> [1] - 884:16</p> <p><b>Ginger</b> [2] - 1019:23, 1020:7</p> <p><b>GINGER</b> [3] - 1020:2, 1020:7, 1117:7</p> <p><b>Giordano</b> [4] - 885:23, 1053:7, 1115:3, 1115:9</p> <p><b>girl</b> [21] - 916:16, 917:14, 957:17, 972:18, 972:20, 975:6, 975:9, 977:10, 977:13, 977:14, 977:23, 978:2, 979:5, 1037:19, 1037:23, 1050:12, 1073:7, 1093:2, 1095:25, 1096:1</p> <p><b>girls</b> [13] - 914:25, 951:17, 951:20, 953:20, 953:24, 980:21, 983:2, 983:3, 983:5, 983:12, 983:15, 1050:11, 1050:21</p> <p><b>given</b> [10] - 893:21, 901:18, 903:5, 908:10, 928:23, 928:24, 938:10, 945:9, 969:18, 990:24</p> <p><b>Glen</b> [5] - 1075:4, 1075:5, 1075:7, 1076:2, 1076:5</p> <p><b>goal</b> [1] - 934:25</p>	<p><b>God</b> [1] - 922:22</p> <p><b>God's</b> [1] - 1112:6</p> <p><b>Goldstein</b> [2] - 885:4, 1087:23</p> <p><b>GOLDSTEIN</b> [14] - 886:8, 886:12, 1033:14, 1037:8, 1039:12, 1039:19, 1040:3, 1040:5, 1044:17, 1085:14, 1085:17, 1086:17, 1087:21, 1087:24</p> <p><b>govern</b> [1] - 896:16</p> <p><b>GOVERNMENT</b> [1] - 1116:8</p> <p><b>Government</b> [53] - 884:13, 887:13, 887:16, 890:5, 890:10, 890:24, 891:13, 891:22, 893:23, 898:3, 905:14, 919:7, 919:23, 921:6, 921:14, 922:8, 925:4, 925:10, 925:23, 928:19, 928:20, 930:16, 974:23, 989:21, 995:3, 995:7, 996:14, 996:23, 997:2, 998:12, 1001:14, 1001:19, 1002:1, 1006:2, 1006:9, 1006:25, 1007:9, 1007:13, 1007:16, 1007:23, 1009:20, 1017:16, 1017:20, 1021:23, 1022:25, 1023:20, 1052:25, 1062:11, 1080:25, 1101:13, 1101:19, 1101:22, 1102:9</p> <p><b>Government's</b> [11] - 893:12, 920:11, 1051:9, 1052:13, 1058:23, 1059:9, 1075:20, 1076:18, 1076:25, 1077:7, 1077:13</p> <p><b>grab</b> [2] - 924:8, 961:22</p> <p><b>grabbed</b> [6] - 924:13, 924:15, 924:18, 965:4, 966:7, 966:18</p> <p><b>grabbing</b> [1] - 917:22</p> <p><b>grade</b> [4] - 1035:3, 1035:4, 1035:5, 1035:8</p> <p><b>grandma</b> [1] - 996:9</p> <p><b>great</b> [5] - 898:7, 981:11, 998:15, 1108:12</p> <p><b>green</b> [2] - 918:8, 1112:6</p> <p><b>grew</b> [1] - 1091:1</p> <p><b>Greyhound</b> [1] - 952:9</p> <p><b>Grim</b> [5] - 920:18, 922:18, 967:16, 967:20, 967:23</p> <p><b>Grocery</b> [2] - 915:17, 924:11</p> <p><b>ground</b> [6] - 890:10, 981:19, 996:20, 996:25, 1030:24, 1031:5</p> <p><b>grow</b> [1] - 1033:10</p> <p><b>Guanano</b> [2] - 1044:3, 1044:4</p> <p><b>guarantee</b> [1] - 1111:9</p> <p><b>Guatemala</b> [6] - 1033:5, 1033:6, 1047:25, 1092:5, 1100:6, 1100:9</p> <p><b>guess</b> [6] - 927:9, 933:6, 936:12, 960:14, 996:1, 1113:17</p> <p><b>GUI</b> [1] - 897:10</p> <p><b>guiding</b> [1] - 922:23</p> <p><b>Guillen</b> [12] - 896:25, 897:4, 897:10, 897:14, 1015:20, 1016:6, 1016:9, 1016:16, 1017:19, 1018:6, 1019:7</p> <p><b>GUILLEN</b> [3] - 897:14, 1016:1, 1117:5</p> <p><b>guilty</b> [10] - 889:5, 890:20, 935:13, 935:23, 936:23, 937:4, 937:8, 980:24, 981:2, 1053:14</p> <p><b>gun</b> [25] - 920:17, 922:15, 923:13,</p>
---	--	---

<p>923:15, 924:7, 925:24, 964:25, 997:13, 997:15, 997:19, 997:21, 1028:8, 1067:25, 1068:2, 1068:25, 1069:1, 1069:7, 1069:10, 1069:12, 1069:22, 1069:23, 1069:25, 1070:2, 1070:12</p> <p><b>guns</b> [4] - 1069:4, 1070:7, 1070:10, 1070:15</p> <p><b>guy</b> [16] - 887:2, 915:4, 923:11, 923:13, 924:20, 924:25, 925:1, 925:16, 942:6, 957:19, 958:19, 962:11, 966:13, 966:16, 966:18, 966:20</p> <p><b>guys</b> [12] - 915:2, 916:10, 923:24, 924:1, 924:2, 924:18, 950:13, 956:22, 966:3, 968:24, 983:5, 983:12</p>	<p>1065:22</p> <p><b>Hello</b> [1] - 1029:21</p> <p><b>hello</b> [1] - 1029:21</p> <p><b>help</b> [21] - 906:11, 935:6, 942:11, 951:11, 951:13, 951:14, 951:15, 953:8, 958:15, 977:4, 979:1, 1035:9, 1035:10, 1036:15, 1037:1, 1037:3, 1090:23, 1092:19, 1093:6, 1093:9, 1101:3</p> <p><b>helped</b> [6] - 981:1, 1037:3, 1046:2, 1092:7, 1092:10, 1092:22</p> <p><b>helping</b> [5] - 947:14, 947:16, 969:14, 1091:7, 1091:9</p> <p><b>helps</b> [1] - 976:25</p> <p><b>Hernandez</b> [2] - 888:10, 892:1</p> <p><b>HERNANDEZ</b> [2] - 888:13, 1116:9</p> <p><b>herself</b> [2] - 946:19, 1085:17</p> <p><b>hi</b> [1] - 1014:9</p> <p><b>high</b> [1] - 904:1</p> <p><b>Hill</b> [2] - 1028:7, 1031:13</p> <p><b>himself</b> [6] - 909:14, 909:15, 912:12, 918:12, 950:17, 955:8</p> <p><b>Hispanic</b> [4] - 908:15, 967:21, 1003:24, 1056:9</p> <p><b>Hispanics</b> [2] - 944:4, 944:5</p> <p><b>hit</b> [13] - 925:1, 925:13, 925:14, 925:16, 925:21, 981:4, 1057:3, 1071:4, 1071:17, 1071:25, 1072:5, 1072:16, 1072:21</p> <p><b>hits</b> [1] - 1111:14</p> <p><b>hold</b> [3] - 983:20, 989:21, 997:2</p> <p><b>holding</b> [4] - 966:21, 1062:25, 1063:4, 1063:7</p> <p><b>hole</b> [2] - 1007:16, 1007:19</p> <p><b>home</b> [13] - 916:24, 934:2, 943:15, 943:16, 944:23, 996:8, 996:9, 996:17, 1083:21, 1083:23, 1092:23, 1094:7, 1096:23</p> <p><b>Homeland</b> [1] - 935:3</p> <p><b>Honda</b> [1] - 915:7</p> <p><b>Hondurans</b> [1] - 944:6</p> <p><b>Honduras</b> [1] - 1103:19</p> <p><b>Honor</b> [145] - 886:7, 886:13, 886:20, 887:3, 887:11, 887:20, 887:25, 888:11, 889:10, 889:12, 889:19, 890:4, 891:19, 891:23, 892:4, 892:25, 893:11, 893:16, 893:21, 894:23, 895:5, 895:14, 895:16, 896:8, 896:10, 897:5, 897:18, 897:23, 898:11, 898:12, 898:14, 898:20, 899:10, 899:12, 900:9, 910:23, 911:13, 913:14, 928:14, 928:18, 929:6, 930:15, 930:19, 933:10, 933:13, 933:15, 945:3, 973:1, 973:4, 973:8, 974:5, 974:12, 974:13, 974:17, 981:15, 983:9, 984:8, 984:10, 988:13, 990:11, 990:12, 993:13, 995:2, 998:5, 998:12, 998:13, 1002:23, 1003:15, 1004:11, 1004:12, 1004:18, 1004:25, 1005:4, 1009:11, 1010:22, 1010:25,</p>	<p>1011:3, 1013:23, 1014:3, 1014:5, 1015:3, 1015:5, 1015:16, 1015:17, 1015:20, 1016:13, 1019:6, 1019:9, 1019:12, 1019:14, 1024:19, 1025:18, 1026:7, 1026:11, 1026:18, 1026:22, 1027:8, 1031:1, 1031:7, 1031:14, 1031:17, 1032:7, 1032:8, 1032:11, 1033:22, 1034:1, 1034:13, 1034:15, 1039:12, 1043:18, 1043:22, 1044:18, 1052:24, 1053:6, 1054:4, 1054:7, 1056:22, 1058:24, 1063:11, 1063:20, 1063:25, 1064:3, 1064:9, 1064:11, 1064:12, 1064:22, 1073:4, 1086:18, 1086:19, 1089:5, 1089:24, 1090:9, 1090:16, 1109:10, 1109:24, 1110:4, 1110:14, 1110:22, 1111:3, 1111:12, 1111:17, 1113:16, 1114:12, 1114:15</p> <p><b>HONORABLE</b> [1] - 884:11</p> <p><b>Honorable</b> [7] - 886:5, 973:23, 974:2, 1009:8, 1063:16, 1064:5, 1114:18</p> <p><b>hook</b> [1] - 1018:16</p> <p><b>hope</b> [5] - 890:1, 890:23, 891:9, 958:14, 1038:20</p> <p><b>hopeful</b> [2] - 889:24, 1083:12</p> <p><b>hopefully</b> [1] - 1111:25</p> <p><b>hopes</b> [1] - 890:12</p> <p><b>hoping</b> [1] - 890:8</p> <p><b>horn</b> [1] - 916:8</p> <p><b>hospital</b> [4] - 1074:2, 1084:11, 1084:15, 1084:17</p> <p><b>hot</b> [4] - 911:10, 955:18, 955:21, 955:22</p> <p><b>hour</b> [10] - 938:3, 938:6, 938:8, 939:4, 1053:2, 1063:21, 1066:19, 1096:15, 1104:1, 1110:10</p> <p><b>hourly</b> [3] - 938:5, 939:1, 939:3</p> <p><b>hours</b> [2] - 1065:16, 1111:2</p> <p><b>house</b> [23] - 906:6, 913:2, 932:3, 932:6, 932:7, 940:15, 940:25, 946:5, 948:24, 956:23, 956:24, 956:25, 962:1, 988:23, 995:24, 1011:24, 1012:11, 1014:11, 1014:14, 1014:17, 1055:22, 1073:9</p> <p><b>houses</b> [14] - 917:15, 948:21, 1041:12, 1041:13, 1041:14, 1042:6, 1042:8, 1042:11, 1049:13, 1049:17, 1050:13, 1050:16, 1079:25, 1080:6</p> <p><b>Houston</b> [4] - 1093:24, 1094:13, 1094:15, 1094:25</p> <p><b>HSI</b> [1] - 885:3</p> <p><b>human</b> [1] - 1027:24</p> <p><b>hundred</b> [1] - 1095:25</p> <p><b>hung</b> [2] - 1029:21, 1030:18</p> <p><b>hurt</b> [2] - 1087:4, 1087:5</p> <p><b>Hyattsville</b> [1] - 980:1</p>
<b>H</b>		
<p><b>half</b> [17] - 906:12, 906:13, 946:12, 946:13, 946:14, 946:21, 946:23, 947:18, 951:2, 951:3, 978:7, 978:20, 994:21, 1008:4, 1016:24, 1110:10</p> <p><b>hand</b> [15] - 892:7, 899:17, 924:3, 966:24, 966:25, 967:3, 993:21, 993:23, 999:3, 1011:23, 1015:25, 1020:1, 1058:8, 1066:18, 1093:9</p> <p><b>handed</b> [2] - 1011:22, 1071:15</p> <p><b>handing</b> [1] - 908:21</p> <p><b>hands</b> [2] - 963:16, 989:16</p> <p><b>happy</b> [3] - 1044:24, 1096:17, 1109:10</p> <p><b>hard</b> [4] - 895:13, 920:3, 1017:20, 1073:8</p> <p><b>harm</b> [2] - 1108:9, 1108:24</p> <p><b>Hartlove</b> [26] - 896:22, 926:11, 926:12, 926:21, 926:24, 928:1, 935:5, 967:25, 968:6, 968:11, 968:21, 969:1, 969:9, 969:16, 969:25, 970:19, 971:4, 975:22, 976:4, 984:22, 985:2, 985:7, 985:25, 991:13, 992:19, 1021:9</p> <p><b>Hartlove's</b> [7] - 894:24, 968:2, 969:15, 969:19, 970:1, 970:14, 1026:24</p> <p><b>head</b> [11] - 892:23, 895:15, 908:18, 954:25, 964:3, 968:17, 1034:7, 1034:9, 1040:13, 1068:17</p> <p><b>headphones</b> [1] - 987:23</p> <p><b>hear</b> [19] - 889:16, 894:6, 895:2, 907:15, 911:25, 912:1, 928:23, 929:2, 988:7, 988:9, 1034:5, 1034:6, 1044:8, 1048:19, 1048:22, 1048:25, 1067:2, 1068:15</p> <p><b>heard</b> [11] - 897:7, 910:10, 961:21, 971:15, 971:17, 976:16, 989:3, 989:6, 990:6, 1066:24, 1113:20</p> <p><b>hearsay</b> [1] - 1013:23</p> <p><b>Hector</b> [3] - 898:22, 899:14, 899:23</p> <p><b>HECTOR</b> [2] - 899:18, 1116:16</p> <p><b>held</b> [4] - 989:16, 992:3, 1063:1, 1106:13</p> <p><b>helicopter</b> [3] - 1065:16, 1065:19,</p>		
<b>I</b>		
		<p><b>ID</b> [1] - 902:21</p> <p><b>idea</b> [10] - 912:11, 926:5, 997:24, 998:2,</p>

<p>1031:25, 1061:2, 1061:11, 1074:24, 1084:12, 1094:24</p> <p><b>identification</b> <sup>[11]</sup> - 913:17, 936:21, 974:14, 976:22, 978:17, 978:25, 1003:1, 1003:18, 1024:22, 1043:3, 1043:21</p> <p><b>identified</b> <sup>[15]</sup> - 896:21, 912:12, 912:15, 916:15, 918:12, 955:8, 995:17, 1002:24, 1003:16, 1004:9, 1019:7, 1024:20, 1027:16, 1032:6, 1112:25</p> <p><b>identifies</b> <sup>[2]</sup> - 894:11</p> <p><b>identify</b> <sup>[7]</sup> - 894:10, 894:25, 896:23, 978:9, 1004:20, 1030:10, 1032:2</p> <p><b>identifying</b> <sup>[1]</sup> - 1112:20</p> <p><b>identity</b> <sup>[7]</sup> - 902:17, 935:13, 935:21, 935:24, 937:8, 980:25</p> <p><b>idiot</b> <sup>[1]</sup> - 962:23</p> <p><b>IDs</b> <sup>[1]</sup> - 1022:9</p> <p><b>illegal</b> <sup>[4]</sup> - 944:13, 949:14, 1094:8, 1094:11</p> <p><b>illegally</b> <sup>[11]</sup> - 933:22, 944:9, 944:12, 1048:7, 1092:11, 1092:12, 1094:23, 1095:2, 1096:1, 1097:11, 1099:11</p> <p><b>image</b> <sup>[13]</sup> - 919:11, 919:16, 919:24, 920:14, 920:16, 920:21, 920:23, 921:1, 921:7, 921:8, 921:15, 922:9, 1076:18</p> <p><b>images</b> <sup>[4]</sup> - 919:20, 922:1, 922:15, 985:17</p> <p><b>immediate</b> <sup>[1]</sup> - 923:1</p> <p><b>immediately</b> <sup>[2]</sup> - 1005:10, 1028:16</p> <p><b>Immigration</b> <sup>[5]</sup> - 901:16, 934:12, 934:13, 935:3, 1036:1</p> <p><b>impeachment</b> <sup>[2]</sup> - 889:21, 889:22</p> <p><b>imposed</b> <sup>[1]</sup> - 890:20</p> <p><b>impregnated</b> <sup>[1]</sup> - 1082:21</p> <p><b>IN</b> <sup>[1]</sup> - 884:1</p> <p><b>Inc</b> <sup>[1]</sup> - 914:11</p> <p><b>incarceration</b> <sup>[1]</sup> - 903:3</p> <p><b>inches</b> <sup>[1]</sup> - 989:18</p> <p><b>incident</b> <sup>[11]</sup> - 910:6, 922:24, 926:2, 927:3, 927:10, 932:19, 936:24, 936:25, 937:1, 970:25, 1056:19</p> <p><b>include</b> <sup>[2]</sup> - 894:15, 1079:20</p> <p><b>included</b> <sup>[2]</sup> - 894:13, 895:13</p> <p><b>including</b> <sup>[1]</sup> - 1083:18</p> <p><b>income</b> <sup>[3]</sup> - 1000:15, 1000:18, 1021:8</p> <p><b>incoming</b> <sup>[1]</sup> - 1028:10</p> <p><b>indeed</b> <sup>[1]</sup> - 983:14</p> <p><b>independent</b> <sup>[3]</sup> - 980:2, 980:13, 984:18</p> <p><b>INDEX</b> <sup>[1]</sup> - 1116:1</p> <p><b>indicate</b> <sup>[1]</sup> - 1085:19</p> <p><b>indicated</b> <sup>[8]</sup> - 937:11, 947:2, 967:16, 971:11, 986:24, 1031:20, 1096:13, 1113:9</p> <p><b>indicates</b> <sup>[1]</sup> - 1022:6</p> <p><b>indicating</b> <sup>[5]</sup> - 899:1, 929:22, 961:9, 1016:12, 1028:6</p> <p><b>indicating</b> <sup>[8]</sup> - 965:15, 965:17, 1002:18, 1003:7, 1008:18, 1008:19,</p>	<p>1010:5, 1024:16</p> <p><b>indication</b> <sup>[2]</sup> - 1016:11, 1026:25</p> <p><b>Indictment</b> <sup>[2]</sup> - 894:3, 894:9</p> <p><b>indirectly</b> <sup>[1]</sup> - 1031:4</p> <p><b>individual</b> <sup>[9]</sup> - 888:25, 896:24, 905:15, 915:10, 963:15, 1004:9, 1025:11, 1028:8, 1032:6</p> <p><b>individuals</b> <sup>[8]</sup> - 908:15, 910:20, 923:15, 990:5, 1029:4, 1065:4, 1067:15, 1089:2</p> <p><b>indulgence</b> <sup>[1]</sup> - 1111:12</p> <p><b>information</b> <sup>[2]</sup> - 1028:25, 1060:13</p> <p><b>injury</b> <sup>[2]</sup> - 1084:1, 1084:4</p> <p><b>inquire</b> <sup>[1]</sup> - 1086:21</p> <p><b>inquiries</b> <sup>[1]</sup> - 1021:19</p> <p><b>inside</b> <sup>[10]</sup> - 913:2, 918:9, 954:4, 956:23, 956:25, 957:1, 957:3, 987:16, 1028:8, 1028:9</p> <p><b>instead</b> <sup>[2]</sup> - 1042:16, 1101:5</p> <p><b>intake</b> <sup>[1]</sup> - 1021:7</p> <p><b>intend</b> <sup>[1]</sup> - 896:13</p> <p><b>intended</b> <sup>[3]</sup> - 894:17, 896:24, 1091:18</p> <p><b>intention</b> <sup>[2]</sup> - 935:9, 1091:15</p> <p><b>interacting</b> <sup>[1]</sup> - 945:1</p> <p><b>interpretation</b> <sup>[1]</sup> - 998:15</p> <p><b>interpreter</b> <sup>[13]</sup> - 889:16, 998:16, 1033:14, 1037:8, 1055:1, 1062:20, 1085:14, 1086:17, 1087:21, 1087:24, 1095:9, 1100:14, 1108:3</p> <p><b>Interpreter</b> <sup>[7]</sup> - 885:3, 885:4, 885:4, 885:5, 886:2, 998:19, 1087:23</p> <p><b>INTERPRETER</b> <sup>[28]</sup> - 886:8, 886:12, 889:17, 998:24, 999:1, 1002:13, 1033:14, 1037:8, 1039:12, 1039:19, 1040:3, 1040:5, 1044:17, 1055:1, 1062:19, 1079:11, 1085:14, 1085:17, 1086:17, 1087:21, 1087:24, 1091:9, 1091:21, 1095:9, 1100:14, 1100:17, 1108:3, 1109:3</p> <p><b>interpreters</b> <sup>[1]</sup> - 1044:17</p> <p><b>interpreting</b> <sup>[2]</sup> - 886:9, 998:23</p> <p><b>interrupting</b> <sup>[1]</sup> - 916:14</p> <p><b>interruption</b> <sup>[1]</sup> - 983:8</p> <p><b>intersects</b> <sup>[1]</sup> - 927:19</p> <p><b>intimidation</b> <sup>[1]</sup> - 1034:2</p> <p><b>introduce</b> <sup>[1]</sup> - 946:4</p> <p><b>investigation</b> <sup>[1]</sup> - 897:20</p> <p><b>involved</b> <sup>[18]</sup> - 898:2, 898:5, 905:19, 910:5, 940:20, 940:23, 941:6, 941:9, 941:12, 941:23, 957:10, 1064:25, 1094:8, 1094:11, 1101:8, 1105:8, 1106:22, 1106:25</p> <p><b>Isabella</b> <sup>[14]</sup> - 915:15, 915:16, 916:3, 916:17, 933:5, 959:16, 959:18, 959:20, 960:4, 960:15, 961:10, 961:13, 963:6, 993:3</p> <p><b>issue</b> <sup>[3]</sup> - 887:14, 1111:3, 1112:14</p> <p><b>item</b> <sup>[1]</sup> - 996:24</p> <p><b>itself</b> <sup>[1]</sup> - 1033:10</p>	<p style="text-align: center;"><b>J</b></p> <p><b>jail</b> <sup>[5]</sup> - 950:15, 950:19, 950:23, 950:24, 987:6</p> <p><b>Janwall</b> <sup>[1]</sup> - 912:4</p> <p><b>Jennifer</b> <sup>[6]</sup> - 900:17, 914:11, 915:23, 958:11, 987:15</p> <p><b>jeopardy</b> <sup>[2]</sup> - 901:19, 934:23</p> <p><b>JESUS</b> <sup>[2]</sup> - 884:6, 1116:2</p> <p><b>Jesus</b> <sup>[1]</sup> - 884:16</p> <p><b>job</b> <sup>[24]</sup> - 903:23, 904:12, 937:12, 937:15, 939:8, 939:12, 940:7, 940:9, 943:19, 947:9, 947:15, 952:8, 1000:13, 1018:16, 1037:15, 1094:3, 1095:5, 1096:7, 1096:9, 1096:20, 1097:17, 1097:18, 1106:13, 1108:14</p> <p><b>jobs</b> <sup>[2]</sup> - 982:9, 982:10</p> <p><b>Joong</b> <sup>[2]</sup> - 998:13, 999:14</p> <p><b>JOONG</b> <sup>[2]</sup> - 999:4, 1117:1</p> <p><b>Jose</b> <sup>[3]</sup> - 892:5, 892:16, 1026:12</p> <p><b>JOSE</b> <sup>[4]</sup> - 892:9, 892:16, 1027:11, 1116:11</p> <p><b>Josh</b> <sup>[2]</sup> - 993:19, 994:6</p> <p><b>JOSH</b> <sup>[3]</sup> - 994:1, 994:7, 1116:20</p> <p><b>JR</b> <sup>[1]</sup> - 884:11</p> <p><b>Jr</b> <sup>[1]</sup> - 886:5</p> <p><b>Juan</b> <sup>[1]</sup> - 907:8</p> <p><b>judge</b> <sup>[2]</sup> - 890:25</p> <p><b>Judge</b> <sup>[12]</sup> - 889:8, 890:19, 891:5, 894:5, 894:8, 895:25, 973:12, 995:10, 1005:6, 1027:6, 1111:21, 1114:23</p> <p><b>July</b> <sup>[1]</sup> - 954:18</p> <p><b>June</b> <sup>[3]</sup> - 910:13, 954:18, 1007:7</p> <p><b>jurisdiction</b> <sup>[1]</sup> - 1031:12</p> <p><b>JURORS</b> <sup>[1]</sup> - 1109:17</p> <p><b>jurors</b> <sup>[4]</sup> - 892:22, 949:6, 968:4, 1090:22</p> <p><b>jury</b> <sup>[31]</sup> - 888:1, 892:18, 897:7, 920:16, 928:2, 928:16, 928:22, 930:16, 965:16, 973:19, 974:4, 975:1, 976:16, 994:11, 1007:3, 1009:1, 1009:3, 1009:10, 1016:8, 1046:19, 1063:12, 1064:10, 1064:13, 1064:14, 1070:9, 1071:16, 1085:20, 1086:13, 1086:24, 1109:12, 1109:15</p> <p><b>JURY</b> <sup>[1]</sup> - 884:11</p> <p><b>Jury</b> <sup>[8]</sup> - 888:4, 973:25, 974:6, 1009:5, 1009:12, 1063:18, 1064:15, 1109:18</p> <p style="text-align: center;"><b>K</b></p> <p><b>K-9</b> <sup>[1]</sup> - 893:8</p> <p><b>keep</b> <sup>[4]</sup> - 911:7, 990:1, 1049:20, 1098:5</p> <p><b>KELLY</b> <sup>[1]</sup> - 983:9</p> <p><b>Kelly</b> <sup>[4]</sup> - 885:3, 935:5, 970:23, 1110:2</p> <p><b>kept</b> <sup>[13]</sup> - 909:14, 937:19, 939:20, 977:16, 977:20, 979:17, 1061:22, 1061:24, 1077:24, 1098:18, 1108:4,</p>
---	--	---

<p>1108:16  <b>Kerlin</b> [2] - 1044:5, 1044:6  <b>KEVIN</b> [1] - 884:7  <b>Kevin</b> [1] - 884:18  <b>key</b> [1] - 972:23  <b>kick</b> [1] - 1010:11  <b>kids</b> [1] - 997:14  <b>kill</b> [7] - 921:23, 924:23, 924:25, 966:10, 966:16, 972:9, 1070:14  <b>killed</b> [5] - 912:4, 1067:10, 1068:11, 1068:13, 1068:18  <b>Kim</b> [27] - 885:5, 886:2, 998:13, 998:19, 998:24, 999:14, 999:17, 999:18, 999:20, 999:22, 1000:3, 1000:11, 1000:23, 1004:8, 1005:10, 1006:1, 1006:13, 1007:17, 1007:24, 1008:1, 1008:15, 1009:18, 1011:6, 1014:8, 1014:10, 1015:10  <b>KIM</b> [5] - 998:24, 999:1, 999:4, 1002:13, 1117:1  <b>kind</b> [35] - 903:15, 908:12, 912:5, 918:6, 920:3, 920:23, 922:25, 932:15, 937:15, 939:16, 944:21, 945:20, 965:17, 972:1, 985:5, 996:3, 1005:11, 1008:9, 1012:1, 1014:11, 1014:16, 1017:12, 1024:13, 1038:5, 1041:11, 1045:16, 1056:5, 1069:12, 1069:25, 1075:9, 1077:22, 1092:18, 1105:13, 1106:8, 1106:13  <b>kindness</b> [1] - 1108:13  <b>kinds</b> [1] - 950:1  <b>King</b> [8] - 1020:13, 1020:20, 1021:6, 1021:13, 1022:2, 1022:17, 1024:7, 1024:14  <b>KIRCHGESSNER</b> [7] - 1055:1, 1062:19, 1091:9, 1091:21, 1095:9, 1108:3, 1109:3  <b>Kirchgessner</b> [1] - 885:3  <b>kitchen</b> [3] - 924:13, 989:17, 1087:10  <b>knife</b> [20] - 924:2, 924:15, 924:18, 925:21, 965:12, 965:14, 965:19, 965:21, 965:23, 966:1, 966:8, 967:4, 967:6, 989:10, 989:17, 992:3, 1086:19, 1086:20  <b>knives</b> [1] - 924:13  <b>knowing</b> [1] - 1106:20  <b>knowledge</b> [11] - 950:18, 950:20, 952:3, 959:13, 963:10, 963:13, 964:16, 981:9, 1014:13, 1026:5, 1073:5  <b>known</b> [7] - 892:19, 907:4, 907:13, 907:23, 907:25, 941:25, 1016:9  <b>knows</b> [2] - 1033:18, 1110:10  <b>Korean</b> [7] - 885:5, 998:13, 998:14, 998:24, 999:23, 999:25, 1000:1  <b>Korean-language</b> [2] - 998:14, 999:23</p>	<p><b>labor</b> [1] - 1091:6  <b>laborer</b> [1] - 1038:8  <b>lack</b> [1] - 982:18  <b>ladies</b> [11] - 944:9, 944:15, 944:22, 951:24, 952:12, 1046:19, 1070:9, 1071:16, 1085:20, 1086:23, 1109:16  <b>lady</b> [5] - 946:19, 957:1, 958:8, 1002:21, 1011:8  <b>land</b> [1] - 1088:5  <b>language</b> [7] - 963:1, 998:14, 998:23, 999:23, 1030:1, 1053:1, 1053:3  <b>large</b> [2] - 944:2, 944:3  <b>last</b> [16] - 887:6, 887:14, 890:17, 892:16, 930:23, 935:17, 935:18, 1053:2, 1072:24, 1089:11, 1089:22, 1090:5, 1090:7, 1090:12, 1103:25, 1113:2  <b>late</b> [1] - 1017:5  <b>law</b> [5] - 919:20, 934:22, 985:8, 1028:25, 1032:3  <b>lay</b> [2] - 887:17, 896:13  <b>leading</b> [6] - 910:23, 1052:25, 1055:8, 1056:22, 1057:18, 1088:25  <b>learn</b> [13] - 944:8, 944:15, 952:11, 1009:21, 1060:7, 1060:10, 1065:22, 1065:25, 1068:12, 1103:16, 1104:15, 1104:19, 1105:15  <b>learned</b> [10] - 1040:25, 1083:7, 1083:15, 1105:18, 1105:22, 1106:21, 1106:25, 1107:6, 1107:10, 1107:13  <b>lease</b> [10] - 897:1, 897:19, 898:3, 1017:21, 1018:3, 1021:3, 1021:24, 1022:6, 1023:1, 1023:22  <b>leased</b> [2] - 1000:18, 1024:7  <b>leases</b> [2] - 1021:20, 1024:3  <b>leasing</b> [5] - 1021:5, 1023:18, 1023:19, 1024:4, 1024:5  <b>least</b> [8] - 928:7, 947:17, 955:14, 961:13, 990:17, 1084:23, 1091:14, 1108:17  <b>leave</b> [17] - 899:6, 904:12, 916:18, 940:7, 950:14, 952:24, 956:7, 1010:11, 1010:14, 1035:8, 1035:14, 1049:1, 1050:16, 1057:4, 1074:19, 1078:12, 1097:18  <b>led</b> [1] - 1108:7  <b>left</b> [49] - 901:25, 909:17, 915:7, 924:9, 924:10, 924:15, 937:12, 937:15, 938:17, 940:9, 950:13, 957:13, 957:14, 957:16, 958:22, 959:10, 966:25, 967:1, 988:12, 1006:8, 1006:12, 1035:4, 1053:24, 1057:9, 1063:19, 1063:22, 1078:15, 1078:20, 1079:6, 1085:4, 1085:6, 1085:8, 1085:9, 1085:12, 1085:13, 1085:23, 1086:1, 1086:7, 1086:8, 1086:10, 1086:14, 1086:24, 1087:14, 1092:4, 1094:7, 1097:17, 1102:14, 1109:23  <b>leftover</b> [1] - 1011:24  <b>leg</b> [11] - 1057:7, 1057:8, 1085:6, 1085:7, 1085:9, 1085:12, 1085:21,</p>	<p>1086:14, 1086:16, 1086:24  <b>legal</b> [2] - 981:23, 982:2  <b>legally</b> [6] - 901:14, 933:20, 933:23, 933:24, 1037:23, 1092:11  <b>legitimate</b> [2] - 981:23, 982:2  <b>lend</b> [1] - 980:14  <b>lengthy</b> [1] - 1026:24  <b>less</b> [2] - 1096:23, 1112:2  <b>letter</b> [15] - 886:15, 1060:22, 1060:23, 1061:2, 1061:12, 1061:14, 1061:18, 1061:21, 1061:23, 1062:3, 1062:15, 1062:16, 1062:21, 1062:24, 1063:8  <b>license</b> [5] - 902:12, 936:17, 936:19, 950:4, 1018:11  <b>lies</b> [1] - 902:19  <b>life</b> [6] - 886:20, 886:21, 1017:1, 1045:15, 1045:16, 1091:14  <b>lift</b> [1] - 924:9  <b>lifted</b> [1] - 965:4  <b>likewise</b> [1] - 1021:16  <b>limited</b> [1] - 896:25  <b>line</b> [2] - 939:5, 952:21  <b>lines</b> [1] - 887:22  <b>list</b> [8] - 892:20, 894:15, 896:3, 896:5, 897:2, 897:5, 897:6, 930:7  <b>listened</b> [1] - 928:10  <b>literally</b> [1] - 1111:17  <b>live</b> [22] - 932:4, 994:22, 994:23, 1000:3, 1002:15, 1003:22, 1004:1, 1004:2, 1004:5, 1017:3, 1018:14, 1034:24, 1036:19, 1048:3, 1048:4, 1048:13, 1075:9, 1076:20, 1079:14, 1092:14, 1092:16, 1099:6  <b>lived</b> [28] - 901:7, 994:25, 1000:7, 1003:10, 1003:23, 1004:3, 1004:21, 1004:23, 1005:2, 1005:12, 1005:16, 1016:25, 1039:8, 1039:24, 1048:2, 1049:6, 1051:24, 1055:18, 1070:22, 1070:24, 1075:13, 1076:7, 1076:23, 1092:13, 1099:8, 1099:9, 1099:23, 1100:12  <b>living</b> [38] - 932:9, 938:14, 939:10, 943:15, 943:17, 994:11, 995:21, 995:25, 996:9, 1002:9, 1002:14, 1003:3, 1003:20, 1004:6, 1008:21, 1010:17, 1013:2, 1017:5, 1034:24, 1037:21, 1039:24, 1049:4, 1052:1, 1053:24, 1055:7, 1055:15, 1055:17, 1055:18, 1075:16, 1075:24, 1078:11, 1079:17, 1095:16, 1095:20, 1099:3, 1103:23, 1104:20, 1105:1  <b>loaded</b> [1] - 963:20  <b>locate</b> [1] - 896:22  <b>located</b> [5] - 904:16, 927:17, 986:9, 1001:22, 1031:12  <b>location</b> [16] - 913:10, 913:19, 927:9, 927:12, 948:8, 986:7, 994:22, 997:22, 1001:1, 1001:10, 1025:12, 1028:14, 1055:20, 1070:22, 1077:5, 1098:7  <b>locations</b> [2] - 1027:25, 1082:12</p>
<b>L</b>		
<b>label</b> [1] - 1021:24		

<p><b>locked</b> [7] - 909:15, 933:9, 949:17, 951:1, 988:25, 989:1</p> <p><b>logs</b> [1] - 1112:19</p> <p><b>Lombard</b> [1] - 885:24</p> <p><b>Look</b> [2] - 962:5, 970:10</p> <p><b>look</b> [7] - 917:20, 925:24, 949:13, 991:16, 1024:12, 1026:23, 1043:15</p> <p><b>looked</b> [9] - 962:4, 962:11, 968:5, 977:14, 989:18, 996:10, 1069:10, 1069:23</p> <p><b>looking</b> [10] - 894:9, 947:9, 951:7, 962:13, 983:5, 992:3, 1013:16, 1013:20, 1014:2, 1025:8</p> <p><b>looks</b> [4] - 997:8, 1022:14, 1023:9, 1023:21</p> <p><b>Lorenzana</b> [1] - 885:4</p> <p><b>love</b> [1] - 935:1</p> <p><b>lump</b> [1] - 1089:8</p> <p><b>lunch</b> [3] - 887:18, 1009:1, 1009:19</p> <p><b>Luncheon</b> [1] - 1009:6</p>	<p><b>market</b> [3] - 924:10, 924:11, 984:1</p> <p><b>Market</b> [3] - 927:10, 927:16, 933:7</p> <p><b>marks</b> [3] - 1086:4, 1087:13, 1110:1</p> <p><b>married</b> [2] - 1096:9, 1096:13</p> <p><b>Marshals</b> [4] - 898:23, 1111:14, 1112:1, 1114:21</p> <p><b>Marta</b> [1] - 885:4</p> <p><b>Martin</b> [4] - 885:23, 999:8, 1115:3, 1115:9</p> <p><b>Martinez</b> [4] - 888:10, 888:17, 891:24, 892:1</p> <p><b>MARTINEZ</b> [2] - 888:13, 1116:9</p> <p><b>MARYLAND</b> [1] - 884:1</p> <p><b>Maryland</b> [37] - 884:8, 885:24, 886:4, 900:17, 907:20, 912:4, 912:20, 914:12, 915:18, 994:17, 995:1, 1000:6, 1000:21, 1017:3, 1017:6, 1017:22, 1020:14, 1021:25, 1031:13, 1036:6, 1036:8, 1036:9, 1036:19, 1036:21, 1041:15, 1042:12, 1060:1, 1061:17, 1072:2, 1078:12, 1078:20, 1092:16, 1094:5, 1094:13, 1094:16, 1094:25, 1095:4</p> <p><b>mask</b> [1] - 923:18</p> <p><b>match</b> [1] - 1032:3</p> <p><b>matched</b> [1] - 1029:6</p> <p><b>material</b> [2] - 895:9, 895:10</p> <p><b>materials</b> [1] - 895:4</p> <p><b>matter</b> [2] - 1104:7, 1115:6</p> <p><b>MATTER</b> [1] - 884:10</p> <p><b>McDonald's</b> [1] - 982:8</p> <p><b>mean</b> [18] - 896:10, 906:5, 917:10, 923:10, 949:12, 951:12, 955:20, 955:24, 958:24, 963:19, 972:8, 975:12, 980:9, 991:11, 1053:12, 1091:17, 1107:23, 1108:5</p> <p><b>meaning</b> [3] - 954:3, 972:3, 978:2</p> <p><b>means</b> [7] - 922:18, 931:21, 934:16, 934:17, 967:23, 1076:7, 1111:25</p> <p><b>meant</b> [3] - 977:12, 977:20, 1107:3</p> <p><b>measure</b> [1] - 1052:25</p> <p><b>meet</b> [19] - 896:2, 969:5, 971:3, 971:7, 971:8, 1018:20, 1021:12, 1030:14, 1031:6, 1040:18, 1040:21, 1041:20, 1042:4, 1043:8, 1043:11, 1051:2, 1065:8, 1102:22</p> <p><b>meeting</b> [3] - 915:23, 1105:7, 1105:10</p> <p><b>meetings</b> [1] - 922:19</p> <p><b>mellow</b> [1] - 1027:3</p> <p><b>members</b> [7] - 892:18, 928:22, 973:19, 1009:1, 1016:8, 1063:12, 1109:12</p> <p><b>memory</b> [5] - 968:13, 1080:25, 1084:17, 1113:7, 1113:23</p> <p><b>men</b> [20] - 926:3, 948:19, 976:1, 1008:2, 1011:9, 1013:17, 1043:5, 1043:9, 1045:20, 1046:23, 1047:2, 1049:12, 1052:16, 1056:1, 1056:9, 1057:23, 1058:13, 1081:20, 1088:17</p> <p><b>men's</b> [1] - 973:9</p> <p><b>mentioned</b> [16] - 902:7, 903:14, 909:23,</p>	<p>919:4, 921:25, 959:18, 989:8, 1034:18, 1039:20, 1040:7, 1044:14, 1068:25, 1069:22, 1074:18, 1074:21, 1087:25</p> <p><b>mentioning</b> [1] - 977:9</p> <p><b>Merit</b> [1] - 1115:3</p> <p><b>Mesa</b> [1] - 1109:24</p> <p><b>message</b> [7] - 918:16, 918:17, 919:5, 985:2, 1082:8, 1082:17, 1084:24</p> <p><b>messages</b> [9] - 918:20, 918:22, 918:23, 918:24, 918:25, 919:4, 922:4, 985:17</p> <p><b>messing</b> [1] - 1030:7</p> <p><b>met</b> [31] - 912:19, 913:10, 955:15, 956:10, 956:11, 956:16, 957:4, 968:24, 969:1, 969:7, 969:9, 970:19, 970:23, 970:25, 971:5, 971:9, 986:5, 1021:16, 1031:4, 1041:24, 1044:14, 1044:25, 1059:13, 1067:3, 1094:24, 1102:18, 1104:2, 1104:6, 1104:18</p> <p><b>Mexican</b> [1] - 942:6</p> <p><b>Mexicans</b> [1] - 944:7</p> <p><b>Mexico</b> [9] - 1035:23, 1036:4, 1091:24, 1091:25, 1092:4, 1092:21, 1093:8, 1094:10, 1100:12</p> <p><b>mic</b> [4] - 892:14, 994:4, 1016:4, 1020:5</p> <p><b>Michael</b> [2] - 884:14, 884:19</p> <p><b>microphone</b> [1] - 894:7</p> <p><b>middle</b> [1] - 904:2</p> <p><b>might</b> [8] - 897:6, 897:7, 948:11, 952:12, 993:2, 1024:2, 1034:2, 1086:21</p> <p><b>Mike</b> [1] - 1044:12</p> <p><b>Mill</b> [1] - 1079:17</p> <p><b>Mills</b> [3] - 1079:10, 1079:11, 1079:14</p> <p><b>mind</b> [2] - 957:20, 965:2</p> <p><b>mine</b> [3] - 946:2, 980:12, 1018:8</p> <p><b>mine's</b> [1] - 1017:15</p> <p><b>ministry</b> [1] - 994:16</p> <p><b>minute</b> [1] - 1058:18</p> <p><b>minutes</b> [8] - 906:16, 927:14, 927:15, 927:22, 946:18, 1009:4, 1049:16, 1110:7</p> <p><b>misunderstood</b> [1] - 902:25</p> <p><b>mixed</b> [1] - 1004:25</p> <p><b>mom</b> [2] - 933:20, 933:24</p> <p><b>moment</b> [9] - 893:12, 917:22, 928:14, 933:10, 1000:14, 1000:16, 1039:19, 1044:18, 1068:19</p> <p><b>Monday</b> [11] - 945:9, 945:11, 945:12, 947:24, 948:1, 948:2, 948:4, 953:20, 980:6, 1050:14, 1050:15</p> <p><b>money</b> [44] - 923:14, 931:8, 931:16, 931:19, 931:20, 938:9, 944:19, 944:22, 944:23, 945:7, 948:17, 964:13, 964:14, 965:3, 980:17, 980:18, 1000:15, 1012:19, 1012:20, 1012:23, 1012:25, 1022:24, 1025:10, 1025:11, 1025:16, 1025:23, 1025:25, 1026:1, 1041:1, 1045:20, 1046:23, 1047:2, 1050:4, 1050:18, 1051:3,</p>
<b>M</b>		
<p><b>ma'am</b> [14] - 1026:15, 1091:12, 1091:20, 1099:13, 1100:21, 1101:6, 1101:8, 1101:14, 1101:24, 1102:14, 1106:22, 1107:5, 1107:23, 1110:18</p> <p><b>machete</b> [6] - 965:18, 965:20, 965:22, 989:25, 990:1</p> <p><b>mad</b> [3] - 924:24, 937:22, 939:23</p> <p><b>Madam</b> [1] - 998:17</p> <p><b>mail</b> [1] - 1112:22</p> <p><b>mailed</b> [1] - 897:24</p> <p><b>male</b> [4] - 961:2, 961:3, 1071:5, 1072:13</p> <p><b>man</b> [29] - 916:15, 930:13, 941:6, 948:12, 1003:8, 1003:12, 1004:10, 1004:17, 1004:20, 1010:6, 1010:7, 1010:17, 1011:10, 1012:6, 1013:2, 1014:25, 1015:10, 1040:18, 1041:20, 1043:11, 1051:10, 1056:2, 1056:20, 1058:22, 1062:22, 1100:23, 1108:20, 1108:24</p> <p><b>managed</b> [5] - 924:8, 946:6, 988:9, 1021:13, 1022:3</p> <p><b>management</b> [1] - 1020:12</p> <p><b>manager</b> [6] - 904:13, 937:16, 939:14, 939:16, 939:22, 1020:19</p> <p><b>manager's</b> [1] - 904:25</p> <p><b>managers</b> [1] - 982:11</p> <p><b>map</b> [2] - 995:10, 995:17</p> <p><b>March</b> [8] - 896:23, 936:5, 1023:21, 1059:16, 1083:3, 1112:24, 1113:1, 1113:25</p> <p><b>mark</b> [13] - 1057:4, 1057:6, 1057:10, 1076:22, 1085:4, 1085:6, 1085:10, 1086:1, 1086:8, 1086:10, 1086:14, 1086:16, 1086:24</p> <p><b>marked</b> [4] - 974:14, 976:22, 1075:19, 1080:25</p>		



<p>1052:17, 1054:14, 1054:17, 1057:23, 1058:7, 1058:12, 1077:24, 1088:16</p> <p><b>monitor</b> [1] - 999:7</p> <p><b>MONTEMARANO</b> [44] - 887:11, 887:13, 887:21, 887:25, 888:2, 891:19, 896:8, 973:16, 981:15, 981:18, 983:10, 984:6, 984:8, 993:13, 1015:5, 1015:17, 1019:14, 1026:7, 1027:2, 1027:4, 1032:8, 1052:18, 1052:20, 1052:24, 1053:5, 1053:22, 1054:4, 1055:8, 1057:18, 1058:14, 1088:21, 1088:25, 1089:24, 1090:9, 1110:10, 1112:5, 1112:9, 1112:14, 1112:17, 1113:14, 1113:16, 1113:22, 1114:2, 1114:12</p> <p><b>Montemarano</b> [8] - 884:19, 887:9, 891:18, 897:25, 981:14, 984:7, 1054:3, 1110:8</p> <p><b>MONTEMARANO</b>..... [1] - 1116:18</p> <p><b>month</b> [16] - 951:1, 951:2, 951:3, 952:20, 954:18, 1008:4, 1014:24, 1015:1, 1023:10, 1095:25, 1098:22, 1105:22, 1107:9</p> <p><b>months</b> [35] - 903:24, 904:11, 910:9, 910:14, 910:17, 914:15, 914:16, 943:10, 947:8, 947:13, 947:19, 949:4, 952:20, 969:20, 970:4, 970:12, 970:17, 970:20, 970:21, 979:21, 984:14, 1052:10, 1069:21, 1078:15, 1092:6, 1094:10, 1096:20, 1098:24, 1100:3, 1100:4, 1102:16, 1105:20, 1106:20</p> <p><b>morning</b> [18] - 886:6, 886:7, 888:5, 888:17, 888:18, 894:16, 897:24, 933:18, 933:19, 960:13, 973:20, 994:10, 1027:15, 1109:15, 1114:14, 1114:19, 1114:21, 1114:22</p> <p><b>most</b> [5] - 932:15, 932:17, 938:12, 944:8, 1016:25</p> <p><b>mother</b> [3] - 933:25, 986:13, 1092:23</p> <p><b>mother's</b> [2] - 932:6, 932:7</p> <p><b>motion</b> [1] - 887:7</p> <p><b>mouth</b> [1] - 1053:11</p> <p><b>move</b> [14] - 899:16, 960:20, 1010:22, 1039:1, 1039:4, 1074:24, 1075:1, 1075:5, 1075:7, 1076:11, 1078:8, 1098:2, 1098:7, 1098:10</p> <p><b>moved</b> [17] - 918:19, 923:12, 1010:13, 1011:25, 1012:6, 1013:13, 1039:5, 1039:6, 1039:8, 1040:8, 1074:22, 1078:2, 1078:4, 1098:14, 1098:17, 1099:7, 1102:15</p> <p><b>moving</b> [2] - 916:8, 1010:15</p> <p><b>MR</b> [245] - 887:3, 887:11, 887:13, 887:20, 887:21, 887:25, 888:2, 888:11, 888:16, 889:10, 889:12, 889:19, 890:4, 890:16, 891:17, 891:19, 891:23, 892:4, 892:25, 893:2, 893:11, 893:14, 893:16, 893:21, 894:5, 894:8, 894:21, 894:23, 895:5,</p>	<p>895:12, 895:16, 895:18, 895:22, 896:8, 896:10, 896:20, 897:3, 897:10, 897:12, 897:14, 897:18, 897:22, 898:11, 898:14, 898:18, 898:20, 899:2, 899:10, 899:14, 900:2, 900:9, 900:12, 910:22, 910:25, 911:13, 911:15, 913:14, 913:18, 918:18, 928:13, 928:18, 929:6, 929:10, 930:15, 930:19, 930:22, 933:10, 933:12, 933:15, 933:17, 945:3, 945:8, 955:2, 955:5, 955:6, 958:3, 972:7, 973:1, 973:4, 973:8, 973:12, 973:16, 973:17, 974:5, 974:12, 974:17, 974:19, 978:9, 978:11, 978:15, 981:12, 981:15, 981:18, 983:10, 984:6, 984:8, 984:10, 984:12, 988:13, 988:16, 988:18, 990:10, 990:12, 990:15, 993:12, 993:13, 993:18, 994:9, 995:2, 995:5, 998:4, 998:8, 998:12, 999:16, 1002:23, 1003:2, 1003:15, 1003:19, 1004:11, 1004:18, 1004:24, 1005:4, 1005:6, 1005:9, 1009:11, 1009:17, 1010:22, 1010:24, 1011:3, 1011:5, 1013:21, 1013:23, 1013:25, 1014:3, 1014:5, 1014:7, 1015:3, 1015:5, 1015:7, 1015:9, 1015:13, 1015:16, 1015:17, 1015:20, 1015:23, 1016:13, 1016:15, 1019:6, 1019:9, 1019:12, 1019:14, 1019:19, 1019:22, 1020:10, 1024:19, 1024:23, 1025:17, 1025:21, 1026:6, 1026:7, 1026:11, 1026:18, 1026:22, 1027:2, 1027:4, 1027:6, 1027:8, 1027:10, 1027:14, 1031:1, 1031:7, 1031:10, 1031:14, 1031:17, 1031:19, 1032:7, 1032:8, 1052:18, 1052:20, 1052:24, 1053:5, 1053:22, 1054:4, 1055:8, 1056:22, 1057:18, 1058:14, 1063:24, 1064:1, 1064:8, 1064:12, 1073:4, 1088:21, 1088:25, 1089:24, 1090:9, 1090:18, 1090:20, 1091:8, 1091:10, 1091:11, 1091:20, 1091:23, 1095:12, 1100:16, 1100:19, 1109:10, 1110:10, 1110:14, 1110:17, 1110:22, 1110:24, 1111:2, 1111:11, 1111:21, 1111:23, 1111:25, 1112:5, 1112:9, 1112:14, 1112:17, 1113:14, 1113:16, 1113:22, 1114:2, 1114:12, 1114:13, 1114:23, 1116:10, 1116:12, 1116:14, 1116:14, 1116:17, 1116:17, 1116:18, 1116:18, 1116:19, 1116:21, 1117:2, 1117:3, 1117:3, 1117:6, 1117:8, 1117:9, 1117:12</p> <p><b>MS</b> [69] - 898:12, 899:1, 1032:13, 1032:20, 1032:24, 1033:16, 1033:18, 1033:19, 1033:22, 1034:1, 1034:13, 1034:15, 1034:17, 1037:11, 1039:15, 1039:17, 1039:22, 1040:6, 1041:25, 1042:3, 1042:25, 1043:4, 1043:18, 1043:22, 1043:23, 1044:20, 1051:8, 1052:13, 1053:16, 1054:7, 1054:8,</p>	<p>1055:4, 1055:10, 1056:25, 1057:21, 1058:17, 1058:23, 1059:1, 1063:11, 1063:20, 1063:25, 1064:3, 1064:11, 1064:22, 1064:23, 1073:11, 1079:13, 1085:16, 1085:18, 1086:22, 1088:2, 1089:4, 1089:7, 1089:9, 1089:11, 1089:14, 1090:3, 1090:11, 1090:16, 1109:24, 1110:4, 1110:7, 1113:6, 1113:15, 1113:23, 1114:4, 1114:10, 1114:15, 1117:11</p> <p><b>Muerte</b> [3] - 922:18, 922:20, 967:23</p> <p><b>multi</b> [1] - 1075:11</p> <p><b>multi-unit</b> [1] - 1075:11</p> <p><b>mundane</b> [1] - 894:2</p>
<b>N</b>		
<p><b>name</b> [55] - 888:8, 892:14, 892:17, 896:5, 897:3, 897:9, 899:21, 899:22, 902:20, 913:7, 920:5, 920:6, 935:25, 936:1, 936:2, 936:3, 936:15, 937:5, 937:9, 940:18, 942:7, 981:6, 994:5, 994:6, 998:22, 999:12, 1010:7, 1010:8, 1016:5, 1016:6, 1017:10, 1017:11, 1017:14, 1017:15, 1017:25, 1018:4, 1018:23, 1020:6, 1022:15, 1026:16, 1030:7, 1032:21, 1036:11, 1040:2, 1048:3, 1051:14, 1059:4, 1067:10, 1071:10, 1072:21, 1072:24, 1096:12, 1102:24</p> <p><b>named</b> [9] - 893:22, 896:24, 909:25, 941:7, 1040:18, 1041:20, 1043:11, 1092:7, 1100:23</p> <p><b>names</b> [13] - 897:7, 907:4, 907:16, 1003:24, 1017:12, 1043:24, 1044:2, 1044:4, 1044:9, 1044:11, 1051:16, 1065:4, 1074:13</p> <p><b>native</b> [2] - 901:3, 1061:7</p> <p><b>nature</b> [8] - 893:23, 913:22, 914:23, 917:12, 972:2, 1020:25, 1030:21, 1088:25</p> <p><b>navaja</b> [1] - 1086:20</p> <p><b>near</b> [7] - 932:4, 964:3, 967:6, 986:13, 1011:11, 1039:25, 1081:4</p> <p><b>necessarily</b> [1] - 995:9</p> <p><b>neck</b> [3] - 924:18, 924:21, 925:17</p> <p><b>need</b> [12] - 886:8, 894:6, 898:23, 919:19, 953:9, 955:1, 955:2, 1030:8, 1039:17, 1039:18, 1081:18, 1111:9</p> <p><b>needed</b> [6] - 944:19, 945:6, 951:11, 953:8, 986:4</p> <p><b>neglected</b> [1] - 907:3</p> <p><b>neighborhood</b> [3] - 996:2, 996:3, 997:14</p> <p><b>nervous</b> [5] - 916:20, 925:1, 988:14, 988:20, 1039:15</p> <p><b>never</b> [13] - 890:6, 915:15, 921:3, 963:18, 964:12, 964:19, 989:6, 991:15, 997:23, 1025:15, 1070:24,</p>		

<p>1074:5, 1091:15  <b>New</b> [2] - 1038:4, 1049:19  <b>next</b> [14] - 892:3, 898:21, 898:24, 899:11, 899:15, 915:17, 942:23, 948:8, 948:9, 993:17, 1002:21, 1040:8, 1060:19, 1073:8  <b>nice</b> [2] - 965:23, 1045:7  <b>nickname</b> [3] - 1018:24, 1018:25, 1065:7  <b>nicknames</b> [4] - 907:5, 1017:12, 1051:17, 1051:19  <b>night</b> [12] - 925:5, 926:6, 926:12, 926:23, 929:25, 931:11, 932:11, 952:8, 1109:16, 1109:17, 1113:2, 1114:24  <b>nightclub</b> [3] - 1039:25, 1040:2, 1102:20  <b>nine</b> [4] - 893:10, 1020:17, 1027:17, 1035:6  <b>nineteen</b> [1] - 1092:3  <b>nobody</b> [2] - 923:8, 955:10  <b>non</b> [1] - 944:5  <b>non-Hispanics</b> [1] - 944:5  <b>none</b> [1] - 925:21  <b>nonetheless</b> [1] - 1097:13  <b>noon</b> [3] - 973:22, 973:24  <b>Norfolk</b> [3] - 1078:24, 1078:25, 1079:20  <b>normal</b> [2] - 996:3, 1025:2  <b>normally</b> [5] - 1022:8, 1022:20, 1023:19, 1024:3  <b>NORTHERN</b> [1] - 884:2  <b>northern</b> [1] - 1001:1  <b>note</b> [3] - 1109:25, 1110:14, 1110:22  <b>noted</b> [1] - 1113:11  <b>notes</b> [5] - 894:13, 894:24, 896:2, 1114:7  <b>nothing</b> [13] - 896:8, 915:6, 931:22, 958:21, 959:9, 990:10, 998:4, 1025:17, 1026:4, 1026:6, 1031:1, 1031:14, 1050:20  <b>notice</b> [5] - 896:14, 996:19, 1012:11, 1067:14, 1067:17  <b>noticed</b> [2] - 996:10, 997:8  <b>November</b> [35] - 888:23, 910:5, 910:14, 914:13, 922:25, 925:5, 932:11, 932:19, 954:13, 967:24, 969:1, 969:8, 969:18, 970:12, 970:18, 970:24, 971:4, 971:12, 975:17, 976:5, 976:9, 979:10, 979:20, 979:21, 980:5, 987:11, 989:9, 991:23, 996:6, 1069:18, 1070:3, 1082:19, 1083:19, 1089:23, 1090:4  <b>Number</b> [5] - 974:15, 974:16, 976:22, 1113:14, 1113:15  <b>number</b> [56] - 890:13, 908:10, 908:12, 908:20, 908:22, 908:24, 909:1, 920:5, 920:7, 926:17, 926:19, 929:24, 930:7, 930:10, 944:2, 944:3, 946:3, 951:25, 953:5, 968:2, 968:9, 968:15, 968:17, 969:11, 969:12, 969:13, 969:15,</p>	<p>969:19, 970:1, 970:13, 970:14, 977:10, 985:9, 985:11, 985:14, 985:16, 985:20, 985:22, 1011:19, 1029:6, 1029:8, 1029:16, 1029:22, 1031:21, 1031:22, 1052:10, 1092:24, 1093:1, 1113:9, 1113:10, 1113:11, 1113:12, 1113:25, 1114:5  <b>numbers</b> [6] - 928:17, 928:18, 968:7, 1032:3, 1113:7, 1114:8</p>	<p><b>Oliveras</b> [1] - 1022:12  <b>ON</b> [1] - 884:10  <b>once</b> [14] - 890:11, 895:2, 927:25, 940:25, 946:5, 961:16, 1028:15, 1054:21, 1070:19, 1071:9, 1072:19, 1072:20, 1080:19  <b>one</b> [121] - 891:13, 896:6, 896:17, 897:9, 904:25, 905:21, 906:6, 908:4, 914:25, 915:2, 915:3, 915:15, 916:18, 917:15, 917:16, 917:17, 917:18, 917:20, 918:13, 918:18, 921:13, 921:18, 922:21, 923:18, 923:19, 924:1, 924:2, 924:13, 924:18, 924:20, 928:14, 929:7, 931:14, 932:17, 933:8, 933:10, 934:2, 934:17, 939:18, 940:17, 942:19, 942:20, 942:22, 943:23, 946:12, 946:24, 946:25, 948:8, 948:12, 950:5, 950:17, 952:1, 952:14, 953:16, 957:19, 961:13, 962:1, 966:7, 968:8, 968:20, 971:1, 971:18, 973:13, 974:16, 975:20, 976:22, 978:10, 987:7, 989:23, 990:17, 991:24, 996:10, 1002:21, 1004:1, 1008:4, 1008:12, 1008:14, 1008:18, 1010:1, 1010:4, 1011:16, 1012:2, 1014:24, 1015:1, 1015:7, 1017:25, 1018:10, 1018:12, 1020:20, 1022:2, 1022:6, 1023:9, 1024:2, 1025:5, 1025:22, 1029:5, 1031:8, 1037:2, 1039:19, 1049:2, 1050:13, 1055:18, 1057:9, 1061:22, 1065:17, 1069:7, 1070:22, 1071:7, 1073:7, 1074:14, 1093:1, 1094:14, 1113:2, 1113:7  <b>ones</b> [5] - 896:1, 976:11, 976:12, 976:16, 985:21  <b>open</b> [2] - 987:22, 987:23  <b>operated</b> [1] - 943:5  <b>operates</b> [1] - 895:19  <b>operating</b> [4] - 906:18, 907:19, 918:6, 931:25  <b>operator</b> [1] - 1029:7  <b>opportunities</b> [1] - 982:19  <b>opportunity</b> [3] - 896:11, 896:12, 918:3  <b>opposed</b> [2] - 1024:2, 1025:14  <b>order</b> [12] - 895:24, 896:17, 898:21, 910:4, 1025:23, 1025:25, 1026:2, 1053:17, 1076:13, 1080:24, 1081:19, 1092:19  <b>Order</b> [2] - 887:6, 887:8  <b>orders</b> [4] - 1022:24, 1025:10, 1025:11, 1025:16  <b>ordinary</b> [1] - 996:8  <b>orient</b> [1] - 925:24  <b>original</b> [1] - 1029:7  <b>originally</b> [2] - 1016:22, 1028:7  <b>Orlando</b> [2] - 942:8, 942:9  <b>otherwise</b> [1] - 924:22  <b>outside</b> [11] - 916:11, 956:23, 957:22, 983:9, 1006:13, 1006:19, 1033:10, 1033:11, 1075:3, 1076:16, 1091:6</p>
<b>O</b>		
<p><b>oath</b> [7] - 888:8, 892:8, 974:10, 993:22, 1009:15, 1026:14, 1064:19  <b>Oath</b> [1] - 998:21  <b>object</b> [7] - 894:4, 988:13, 996:20, 1004:19, 1087:5, 1087:7, 1087:9  <b>objecting</b> [2] - 1053:6, 1088:25  <b>objection</b> [19] - 889:10, 898:9, 910:22, 911:13, 945:3, 1004:11, 1010:22, 1013:21, 1052:18, 1053:20, 1055:8, 1056:22, 1057:18, 1058:14, 1073:4, 1088:21, 1089:24, 1090:9, 1113:19  <b>objective</b> [2] - 1067:4, 1067:5  <b>observe</b> [1] - 1028:21  <b>obtain</b> [1] - 1021:20  <b>occasion</b> [15] - 914:24, 917:9, 932:8, 959:11, 963:11, 1024:5, 1025:5, 1026:23, 1056:2, 1056:17, 1065:17, 1068:4, 1071:7, 1071:8, 1093:4  <b>occasions</b> [4] - 1005:17, 1056:18, 1069:14, 1085:25  <b>occupants</b> [1] - 1028:19  <b>occupying</b> [1] - 1001:7  <b>occur</b> [6] - 923:4, 991:23, 992:12, 992:14, 992:16, 1028:24  <b>occurred</b> [20] - 889:14, 893:18, 914:14, 926:23, 927:4, 927:10, 954:17, 954:19, 970:2, 973:6, 975:17, 992:15, 992:17, 992:18, 1004:14, 1026:20, 1033:24, 1052:22, 1088:23, 1110:19  <b>occurs</b> [1] - 979:10  <b>OF</b> [4] - 884:1, 884:4, 886:1, 1116:6  <b>offense</b> [3] - 889:20, 902:11, 903:7  <b>offered</b> [3] - 905:23, 906:9, 946:7  <b>office</b> [5] - 1007:4, 1020:19, 1022:19, 1024:4, 1025:3  <b>officer</b> [12] - 893:9, 902:19, 903:13, 935:25, 936:7, 936:14, 936:24, 937:9, 950:5, 981:5, 1029:1, 1030:10  <b>Officer</b> [2] - 895:24, 1064:13  <b>officers</b> [3] - 919:21, 985:8, 1007:6  <b>offices</b> [1] - 1098:2  <b>official</b> [1] - 891:4  <b>often</b> [2] - 1014:19, 1014:20  <b>old</b> [14] - 900:22, 900:23, 901:1, 901:9, 903:21, 905:2, 999:20, 1016:17, 1016:18, 1032:25, 1035:6, 1035:16, 1092:1, 1100:2</p>		

<p><b>overhead</b> [2] - 1065:16, 1065:19</p> <p><b>overhear</b> [1] - 958:17</p> <p><b>overnight</b> [2] - 1080:9, 1111:9</p> <p><b>overruled</b> [11] - 890:14, 910:24, 911:14, 945:4, 988:17, 1011:4, 1013:24, 1056:23, 1057:19, 1058:15, 1073:6</p> <p><b>oversight</b> [1] - 894:15</p> <p><b>overt</b> [2] - 894:11, 894:18</p> <p><b>owe</b> [1] - 1012:20</p> <p><b>owed</b> [1] - 1108:17</p> <p><b>own</b> [17] - 909:19, 920:9, 933:4, 950:14, 979:16, 979:17, 982:24, 983:14, 987:2, 987:8, 1000:20, 1010:11, 1013:14, 1021:2, 1023:6, 1053:11, 1113:25</p> <p><b>owned</b> [4] - 1000:17, 1021:13, 1022:2, 1106:2</p> <p><b>owner</b> [2] - 980:12, 1106:4</p> <p><b>Oxon</b> [2] - 1028:7, 1031:13</p> <p style="text-align: center;"><b>P</b></p> <p><b>p.m</b> [5] - 1009:6, 1009:7, 1064:4, 1111:14</p> <p><b>PAGE</b> [2] - 1116:6, 1117:1</p> <p><b>page</b> [4] - 978:18, 1017:24, 1017:25, 1018:4</p> <p><b>pages</b> [3] - 976:23, 978:7, 978:20</p> <p><b>paid</b> [19] - 938:1, 938:2, 938:22, 949:3, 949:4, 958:8, 958:9, 1025:9, 1025:10, 1025:15, 1025:22, 1037:17, 1050:10, 1050:19, 1058:3, 1096:15, 1099:1, 1103:11, 1108:17</p> <p><b>painter</b> [3] - 1106:15, 1106:17, 1106:18</p> <p><b>painting</b> [1] - 1018:16</p> <p><b>Pancho</b> [1] - 1044:12</p> <p><b>paper</b> [4] - 887:6, 1011:15, 1011:23, 1096:13</p> <p><b>papers</b> [5] - 1011:16, 1011:24, 1036:1, 1036:2</p> <p><b>paperwork</b> [2] - 1096:7, 1096:11</p> <p><b>Papi</b> [1] - 921:12</p> <p><b>parade</b> [1] - 1053:8</p> <p><b>paragraph</b> [1] - 894:10</p> <p><b>Paragraph</b> [1] - 894:10</p> <p><b>Parcelamiento</b> [1] - 1033:13</p> <p><b>pardon</b> [3] - 1055:1, 1102:11, 1106:16</p> <p><b>parents</b> [12] - 901:13, 938:15, 939:10, 943:17, 1035:1, 1035:9, 1035:10, 1035:12, 1090:23, 1091:6, 1091:7, 1091:9</p> <p><b>parked</b> [2] - 916:7, 960:20</p> <p><b>parking</b> [1] - 960:14</p> <p><b>Parole</b> [10] - 996:2, 1020:12, 1020:20, 1021:6, 1021:14, 1022:18, 1023:6, 1024:7, 1024:14</p> <p><b>part</b> [16] - 894:24, 895:12, 946:20, 949:20, 958:23, 1001:2, 1006:1, 1013:13, 1036:21, 1037:16, 1038:17, 1058:12, 1088:5, 1088:14, 1107:2, 1107:6</p> <p><b>parted</b> [1] - 949:7</p> <p><b>participate</b> [1] - 1074:15</p> <p><b>particular</b> [21] - 889:21, 896:6, 914:5, 919:11, 919:15, 919:16, 920:6, 920:20, 1002:16, 1004:4, 1005:20, 1006:2, 1006:5, 1008:12, 1008:22, 1018:7, 1022:11, 1028:13, 1055:22, 1056:2, 1086:10</p> <p><b>partner</b> [1] - 951:18</p> <p><b>partners</b> [1] - 951:22</p> <p><b>party</b> [2] - 958:15, 958:24</p> <p><b>pass</b> [2] - 957:20, 985:4</p> <p><b>passage</b> [1] - 1036:15</p> <p><b>passed</b> [1] - 957:19</p> <p><b>passenger</b> [10] - 916:9, 917:17, 917:20, 917:24, 961:1, 962:3, 962:4, 962:5, 988:4, 988:6</p> <p><b>past</b> [2] - 902:5, 903:14</p> <p><b>pastor</b> [1] - 994:12</p> <p><b>Pastor</b> [4] - 994:14, 995:6, 997:6, 998:4</p> <p><b>Patrol</b> [1] - 1028:6</p> <p><b>pay</b> [29] - 906:9, 906:10, 911:17, 931:24, 946:16, 947:2, 947:7, 947:17, 975:23, 976:2, 987:23, 1008:11, 1010:13, 1018:18, 1036:15, 1037:14, 1049:5, 1049:9, 1049:12, 1049:23, 1050:1, 1050:3, 1057:25, 1058:10, 1093:10, 1094:1, 1094:20, 1095:19, 1095:23</p> <p><b>paycheck</b> [3] - 938:24, 1097:2, 1099:1</p> <p><b>paying</b> [9] - 931:5, 931:8, 931:16, 931:18, 931:19, 980:19, 1025:6, 1094:4</p> <p><b>payments</b> [2] - 1022:17, 1022:19</p> <p><b>Pelon</b> [11] - 911:22, 911:24, 912:1, 912:5, 1065:7, 1065:8, 1065:10, 1067:13, 1068:8, 1068:12, 1068:24</p> <p><b>pendejo</b> [3] - 962:19, 962:21, 963:3</p> <p><b>pending</b> [2] - 899:13, 1109:22</p> <p><b>Pending</b> [2] - 1116:13, 1117:12</p> <p><b>people</b> [41] - 897:6, 899:16, 906:17, 906:22, 907:15, 908:13, 924:14, 934:14, 964:17, 967:21, 990:4, 1001:6, 1002:2, 1003:22, 1005:12, 1005:16, 1010:1, 1013:18, 1013:20, 1024:6, 1030:8, 1030:23, 1031:4, 1031:5, 1048:16, 1048:19, 1048:21, 1048:23, 1056:7, 1064:25, 1073:9, 1073:17, 1075:13, 1081:19, 1082:2, 1087:10, 1094:22, 1098:5, 1112:20</p> <p><b>people's</b> [1] - 1081:23</p> <p><b>per</b> [6] - 942:20, 946:16, 947:20, 1023:10, 1050:19, 1058:5</p> <p><b>perfect</b> [1] - 1046:22</p> <p><b>perform</b> [5] - 1014:11, 1053:17, 1054:9, 1054:13, 1056:6</p> <p><b>perhaps</b> [6] - 935:6, 954:13, 1008:4, 1086:21, 1091:4, 1110:12</p> <p><b>period</b> [6] - 937:12, 952:2, 1015:10, 1050:12, 1105:22, 1107:9</p> <p><b>Periquita</b> [1] - 1051:22</p> <p><b>permission</b> [5] - 901:20, 928:15, 973:14, 1007:6, 1013:9</p> <p><b>permit</b> [15] - 894:4, 901:17, 902:2, 934:6, 934:14, 935:10, 1038:14, 1052:25, 1101:12, 1101:18, 1101:22, 1101:25, 1102:3, 1102:6, 1102:9</p> <p><b>permitted</b> [3] - 1050:16, 1076:15, 1097:13</p> <p><b>persists</b> [1] - 1111:6</p> <p><b>person</b> [49] - 897:2, 907:19, 907:22, 907:23, 907:25, 909:24, 912:11, 912:15, 913:9, 929:14, 930:10, 931:1, 931:7, 939:18, 942:5, 949:15, 955:7, 958:19, 959:5, 959:6, 964:12, 964:21, 971:2, 986:22, 1002:15, 1002:16, 1002:18, 1002:20, 1003:5, 1004:2, 1008:12, 1008:14, 1018:9, 1018:20, 1018:23, 1019:2, 1030:12, 1031:20, 1037:2, 1051:7, 1059:3, 1060:1, 1067:10, 1071:10, 1072:21, 1075:18, 1095:3, 1101:2</p> <p><b>person's</b> [3] - 935:21, 942:7, 1094:21</p> <p><b>personal</b> [4] - 906:23, 953:25, 986:6, 1025:14</p> <p><b>personally</b> [4] - 907:1, 907:18, 917:10, 1024:9</p> <p><b>Peten</b> [5] - 1033:7, 1033:8, 1033:9, 1033:10</p> <p><b>PG</b> [3] - 1039:2, 1039:9, 1039:24</p> <p><b>phone</b> [102] - 887:22, 894:12, 908:2, 908:8, 908:10, 908:12, 908:22, 908:24, 909:2, 910:19, 910:20, 912:10, 912:22, 912:25, 915:24, 916:4, 916:6, 918:12, 918:14, 918:15, 918:23, 919:8, 919:11, 919:16, 919:24, 920:5, 920:7, 920:12, 920:24, 921:2, 921:4, 921:8, 921:16, 921:25, 922:3, 923:5, 923:19, 926:15, 928:6, 928:7, 928:11, 928:20, 929:18, 929:24, 930:1, 930:2, 930:3, 930:5, 930:12, 931:9, 931:10, 931:14, 931:15, 931:18, 932:10, 932:14, 932:15, 939:23, 953:5, 954:23, 954:24, 960:8, 960:10, 967:8, 967:17, 968:2, 968:5, 968:9, 968:17, 969:15, 970:1, 971:12, 971:15, 971:17, 971:23, 971:24, 973:13, 974:21, 974:22, 974:24, 974:25, 975:12, 977:5, 979:2, 983:15, 991:9, 991:11, 991:17, 991:25, 992:1, 1011:19, 1029:6, 1029:8, 1029:15, 1029:17, 1029:19, 1030:18, 1092:23, 1113:9</p> <p><b>phones</b> [5] - 930:6, 987:23, 1029:5, 1112:20, 1112:25</p> <p><b>phonetically</b> [1] - 1033:15</p> <p><b>photo</b> [3] - 922:9, 996:16, 1059:12</p> <p><b>photograph</b> [3] - 1007:24, 1051:6, 1051:7</p>		
---	--	--

<p><b>photographs</b> [1] - 1007:7</p> <p><b>phrase</b> [1] - 1112:25</p> <p><b>physical</b> [3] - 1086:1, 1088:9, 1091:6</p> <p><b>physically</b> [2] - 1071:4, 1071:17</p> <p><b>pick</b> [7] - 945:21, 945:23, 951:10, 983:15, 1008:25, 1009:18, 1084:11</p> <p><b>picked</b> [3] - 991:15, 997:11, 997:14</p> <p><b>picking</b> [2] - 939:22, 999:7</p> <p><b>picture</b> [15] - 918:17, 918:24, 919:5, 920:4, 920:17, 921:2, 921:4, 925:5, 1007:9, 1017:17, 1052:12, 1058:22, 1059:10, 1080:24, 1081:1</p> <p><b>pictured</b> [1] - 1007:23</p> <p><b>pictures</b> [3] - 971:1, 997:4, 1006:1</p> <p><b>piece</b> [1] - 1096:12</p> <p><b>pimp</b> [1] - 1051:4</p> <p><b>Pizza</b> [11] - 904:15, 904:18, 904:22, 905:3, 938:18, 938:22, 947:9, 981:24, 982:5, 982:8, 982:12</p> <p><b>pizzas</b> [1] - 939:6</p> <p><b>place</b> [25] - 930:2, 941:1, 943:20, 948:13, 960:15, 987:14, 987:20, 987:25, 988:2, 991:7, 1010:20, 1013:14, 1034:18, 1053:19, 1072:1, 1074:18, 1077:6, 1097:19, 1097:20, 1097:21, 1097:23, 1099:6, 1109:9</p> <p><b>placed</b> [1] - 929:24</p> <p><b>places</b> [2] - 1011:11, 1080:18</p> <p><b>plan</b> [1] - 1111:13</p> <p><b>plant</b> [3] - 1095:5, 1095:14, 1107:11</p> <p><b>plated</b> [2] - 1069:24, 1070:2</p> <p><b>play</b> [6] - 928:13, 928:14, 928:20, 931:7, 931:13, 973:13</p> <p><b>played</b> [10] - 929:4, 929:9, 930:21, 931:10, 974:22, 975:1, 976:11, 976:12, 985:21, 1101:22</p> <p><b>playing</b> [2] - 997:14, 1071:3</p> <p><b>plenty</b> [6] - 983:2, 983:3, 983:4, 983:5, 983:11, 983:12</p> <p><b>plus</b> [2] - 938:6, 938:8</p> <p><b>PM</b> [1] - 884:9</p> <p><b>pocket</b> [1] - 1087:12</p> <p><b>pockets</b> [1] - 1087:11</p> <p><b>Point</b> [2] - 954:3, 954:4</p> <p><b>point</b> [31] - 887:15, 910:8, 913:12, 924:5, 925:19, 928:13, 933:8, 953:17, 953:18, 966:14, 982:15, 995:13, 1012:20, 1019:4, 1035:14, 1040:11, 1041:5, 1042:15, 1047:4, 1053:18, 1054:3, 1057:22, 1060:7, 1063:10, 1069:18, 1070:4, 1070:22, 1074:19, 1074:21, 1078:12, 1090:5</p> <p><b>pointed</b> [16] - 913:15, 923:15, 924:7, 924:22, 930:13, 964:1, 964:2, 964:7, 1003:8, 1008:2, 1010:1, 1011:9, 1012:7, 1043:1, 1043:19</p> <p><b>pointing</b> [7] - 923:13, 964:25, 995:16, 996:19, 1019:5, 1085:15, 1085:20</p> <p><b>pointing</b> [4] - 913:13, 995:15, 1042:24, 1043:17</p>	<p><b>poisonous</b> [1] - 1113:4</p> <p><b>Police</b> [5] - 893:4, 927:13, 997:16, 1021:10, 1027:17</p> <p><b>police</b> [36] - 893:9, 893:10, 902:19, 926:9, 927:23, 927:25, 928:4, 932:12, 935:25, 936:7, 936:14, 936:24, 937:8, 949:10, 949:22, 950:5, 955:25, 956:4, 968:24, 990:5, 992:2, 1007:6, 1021:19, 1030:10, 1052:3, 1059:15, 1059:17, 1060:8, 1062:7, 1062:18, 1062:19, 1062:21, 1071:23, 1077:23, 1108:23</p> <p><b>poor</b> [1] - 1091:1</p> <p><b>Popeye's</b> [2] - 903:18, 904:6</p> <p><b>portion</b> [2] - 1059:7, 1094:1</p> <p><b>portrayed</b> [1] - 967:16</p> <p><b>pose</b> [1] - 977:19</p> <p><b>position</b> [1] - 1020:18</p> <p><b>possession</b> [1] - 997:19</p> <p><b>possible</b> [4] - 897:6, 900:24, 1022:10, 1110:24</p> <p><b>possibly</b> [3] - 945:16, 1111:5, 1114:1</p> <p><b>potential</b> [2] - 895:19, 1028:21</p> <p><b>Powder</b> [4] - 1079:10, 1079:11, 1079:14, 1079:17</p> <p><b>practice</b> [1] - 944:21</p> <p><b>preceding</b> [2] - 929:21, 931:15</p> <p><b>precisely</b> [3] - 964:25, 1093:14, 1108:7</p> <p><b>pregnancy</b> [2] - 1083:25, 1084:21</p> <p><b>pregnant</b> [12] - 1082:19, 1082:23, 1083:4, 1083:7, 1083:12, 1083:16, 1084:2, 1100:8, 1100:11, 1100:13, 1100:17, 1100:20</p> <p><b>prep</b> [4] - 895:21, 939:6, 1111:9, 1111:17</p> <p><b>prepare</b> [3] - 895:22, 896:12, 898:17</p> <p><b>prepared</b> [6] - 896:2, 897:20, 920:19, 921:5, 922:7, 1027:1</p> <p><b>presence</b> [1] - 1070:7</p> <p><b>present</b> [14] - 885:2, 886:2, 893:25, 936:17, 936:21, 998:19, 1048:8, 1054:16, 1054:19, 1057:12, 1059:20, 1065:13, 1074:11, 1089:25</p> <p><b>presently</b> [1] - 1101:11</p> <p><b>presiding</b> [1] - 886:5</p> <p><b>presumably</b> [1] - 898:23</p> <p><b>pretty</b> [5] - 947:9, 952:6, 952:14, 952:17, 963:14</p> <p><b>preview</b> [2] - 896:18, 896:21</p> <p><b>previous</b> [2] - 931:2, 931:15</p> <p><b>previously</b> [9] - 917:2, 926:21, 929:17, 951:21, 1010:1, 1021:12, 1021:16, 1053:17, 1075:20</p> <p><b>PREVIOUSLY</b> [2] - 888:14, 1027:12</p> <p><b>Primo</b> [1] - 907:10</p> <p><b>Prince</b> [13] - 893:4, 893:7, 1027:16, 1027:23, 1031:15, 1097:23, 1098:2, 1098:10, 1098:14, 1098:17, 1099:7, 1099:18, 1102:15</p> <p><b>print</b> [1] - 897:23</p>	<p><b>prison</b> [2] - 900:13, 902:7</p> <p><b>private</b> [2] - 1094:20, 1094:21</p> <p><b>probation</b> [6] - 902:10, 903:5, 903:8, 903:11, 903:12, 903:13</p> <p><b>problem</b> [4] - 898:1, 903:13, 969:22, 1014:17</p> <p><b>problems</b> [16] - 904:13, 904:25, 906:11, 909:14, 934:22, 937:16, 937:18, 939:14, 939:16, 939:17, 947:3, 949:14, 949:16, 949:20, 950:8, 971:10</p> <p><b>procedure</b> [1] - 896:16</p> <p><b>proceed</b> [3] - 900:9, 1027:8, 1039:21</p> <p><b>PROCEEDINGS</b> [2] - 886:1, 1117:13</p> <p><b>Proceedings</b> [1] - 1114:25</p> <p><b>proceedings</b> [1] - 1115:5</p> <p><b>PROCEEDINGS.....</b> [1] - 1116:6</p> <p><b>process</b> [1] - 1022:5</p> <p><b>promise</b> [1] - 891:4</p> <p><b>promises</b> [1] - 1045:13</p> <p><b>prompted</b> [2] - 903:10, 1028:10</p> <p><b>pronouncing</b> [1] - 1034:19</p> <p><b>properties</b> [8] - 1000:17, 1021:3, 1021:7, 1021:13, 1021:21, 1022:2, 1022:7, 1024:7</p> <p><b>Properties</b> [8] - 1020:13, 1020:20, 1021:6, 1021:13, 1022:2, 1022:18, 1024:7, 1024:14</p> <p><b>property</b> [13] - 1000:20, 1000:23, 1001:4, 1001:9, 1001:11, 1002:2, 1005:11, 1006:16, 1008:1, 1009:23, 1015:11, 1020:12, 1021:5</p> <p><b>prostitute</b> [6] - 906:15, 915:13, 946:17, 960:1, 978:2, 1068:22</p> <p><b>prostitutes</b> [5] - 902:23, 909:19, 1028:9, 1072:15, 1072:16</p> <p><b>prostituting</b> [1] - 944:16</p> <p><b>prostitution</b> [55] - 898:4, 905:9, 905:20, 906:1, 912:9, 940:10, 940:13, 940:22, 940:23, 941:4, 941:10, 941:13, 941:18, 942:11, 942:17, 945:2, 949:24, 956:9, 957:10, 959:14, 960:6, 960:10, 960:15, 963:13, 964:16, 979:13, 979:19, 982:15, 983:3, 984:21, 993:7, 1027:25, 1028:17, 1043:6, 1044:21, 1048:17, 1055:21, 1055:22, 1065:1, 1065:5, 1079:24, 1083:18, 1084:1, 1088:12, 1094:8, 1094:11, 1101:8, 1105:8, 1105:16, 1105:19, 1105:23, 1106:22, 1106:25, 1107:7, 1107:14</p> <p><b>prostitution-related</b> [1] - 949:24</p> <p><b>protection</b> [1] - 931:22</p> <p><b>prove</b> [1] - 895:23</p> <p><b>proven</b> [1] - 898:3</p> <p><b>provide</b> [1] - 897:19</p> <p><b>provided</b> [5] - 895:15, 928:1, 1112:17, 1112:23, 1113:25</p> <p><b>proximity</b> [5] - 932:5, 995:13, 996:8, 996:16, 1001:23</p>
---	--	--

<p><b>public</b> <sup>[4]</sup> - 904:1, 981:3, 981:7, 988:2  <b>publicly</b> <sup>[2]</sup> - 908:13, 987:19  <b>publicly-accessible</b> <sup>[1]</sup> - 987:19  <b>publish</b> <sup>[2]</sup> - 928:16, 930:16  <b>Puerto</b> <sup>[1]</sup> - 944:6  <b>pull</b> <sup>[7]</sup> - 900:24, 963:17, 966:16, 994:4, 1016:4, 1020:4, 1020:5  <b>pulled</b> <sup>[4]</sup> - 936:8, 963:18, 966:13, 1023:16  <b>purchased</b> <sup>[6]</sup> - 1002:2, 1004:8, 1006:16, 1007:20, 1007:22, 1009:23  <b>purpose</b> <sup>[1]</sup> - 941:3  <b>purposes</b> <sup>[2]</sup> - 889:21, 896:25  <b>push</b> <sup>[1]</sup> - 1087:20  <b>pushed</b> <sup>[4]</sup> - 1087:19, 1087:25, 1088:3, 1088:7  <b>put</b> <sup>[14]</sup> - 886:10, 886:11, 886:16, 908:20, 910:4, 920:5, 921:13, 924:18, 966:8, 1030:23, 1031:5, 1053:10, 1090:2, 1111:10</p>	<p><b>react</b> <sup>[1]</sup> - 1013:11  <b>reacting</b> <sup>[1]</sup> - 988:11  <b>reaction</b> <sup>[1]</sup> - 1008:9  <b>read</b> <sup>[17]</sup> - 886:17, 886:18, 921:9, 921:18, 929:1, 929:3, 976:24, 977:4, 978:6, 978:8, 978:13, 978:16, 978:17, 978:19, 978:24, 1011:18, 1017:20  <b>ready</b> <sup>[8]</sup> - 899:3, 974:4, 983:3, 984:1, 1009:10, 1039:20, 1039:23, 1064:10  <b>real</b> <sup>[4]</sup> - 936:14, 997:15, 1053:7, 1070:16  <b>real-time</b> <sup>[1]</sup> - 1053:7  <b>realized</b> <sup>[2]</sup> - 997:15, 1095:1  <b>really</b> <sup>[16]</sup> - 936:4, 965:19, 965:20, 973:8, 973:9, 1010:24, 1014:19, 1018:9, 1073:8, 1107:10, 1113:4, 1113:17, 1113:22  <b>Realtime</b> <sup>[1]</sup> - 1115:4  <b>Reaper</b> <sup>[5]</sup> - 920:18, 922:18, 967:16, 967:20, 967:23  <b>reason</b> <sup>[11]</sup> - 919:15, 926:16, 936:6, 937:20, 945:19, 949:6, 1004:19, 1032:2, 1053:5, 1091:12, 1101:17  <b>reasonable</b> <sup>[1]</sup> - 1112:13  <b>reasons</b> <sup>[2]</sup> - 887:5, 887:8  <b>Rebeca</b> <sup>[2]</sup> - 1032:13, 1032:22  <b>REBECA</b> <sup>[2]</sup> - 1032:17, 1117:10  <b>receive</b> <sup>[12]</sup> - 891:9, 903:3, 934:9, 946:20, 946:21, 946:24, 970:13, 975:3, 990:16, 1036:9, 1088:16  <b>received</b> <sup>[33]</sup> - 909:23, 912:10, 914:3, 915:24, 916:4, 918:11, 918:20, 920:17, 921:15, 921:25, 922:9, 922:11, 922:25, 923:5, 928:6, 930:9, 930:12, 931:6, 931:10, 931:14, 954:23, 958:6, 974:24, 985:5, 985:16, 985:22, 986:17, 1028:5, 1037:2, 1101:12, 1101:17, 1108:11, 1108:12  <b>receiving</b> <sup>[4]</sup> - 918:16, 918:17, 922:1, 1101:22  <b>recent</b> <sup>[1]</sup> - 901:18  <b>recently</b> <sup>[1]</sup> - 896:21  <b>recess</b> <sup>[5]</sup> - 973:24, 1009:6, 1063:13, 1063:17, 1114:19  <b>Recess</b> <sup>[2]</sup> - 974:1, 1064:4  <b>recognize</b> <sup>[34]</sup> - 905:15, 919:7, 920:1, 920:14, 922:14, 929:11, 929:14, 930:13, 930:23, 995:11, 996:16, 1001:15, 1001:20, 1006:1, 1006:3, 1006:25, 1007:1, 1017:21, 1021:24, 1024:10, 1024:11, 1024:13, 1024:25, 1029:11, 1029:16, 1051:7, 1051:10, 1052:14, 1058:22, 1062:12, 1075:20, 1076:25, 1077:8, 1081:1  <b>recognized</b> <sup>[3]</sup> - 912:24, 971:1, 986:21  <b>recognizing</b> <sup>[1]</sup> - 1029:13  <b>recollection</b> <sup>[11]</sup> - 890:5, 910:16, 944:22, 955:7, 976:1, 976:3, 976:25, 977:5, 977:12, 979:2, 981:1  <b>record</b> <sup>[29]</sup> - 886:16, 888:8, 892:15,</p>	<p>899:22, 913:14, 913:16, 994:5, 998:22, 999:12, 999:17, 1002:23, 1002:25, 1003:15, 1003:17, 1016:5, 1019:6, 1019:8, 1020:6, 1024:19, 1024:21, 1026:17, 1032:21, 1042:25, 1043:2, 1043:18, 1043:20, 1051:8, 1058:23, 1115:5  <b>recorded</b> <sup>[15]</sup> - 918:25, 928:7, 928:20, 931:2, 975:16, 975:20, 975:21, 976:4, 976:7, 976:8, 976:14, 978:6, 991:12, 991:14, 993:2  <b>recording</b> <sup>[9]</sup> - 928:15, 928:24, 928:25, 929:2, 929:4, 929:9, 930:21, 930:23, 993:1  <b>recordings</b> <sup>[1]</sup> - 928:23  <b>records</b> <sup>[3]</sup> - 1021:20, 1023:17, 1025:8  <b>Recovery</b> <sup>[1]</sup> - 995:17  <b>recross</b> <sup>[1]</sup> - 1015:15  <b>RECROSS</b> <sup>[1]</sup> - 990:14  <b>RECROSS-EXAMINATION</b> <sup>[1]</sup> - 990:14  <b>recycle</b> <sup>[1]</sup> - 1037:7  <b>recycled</b> <sup>[1]</sup> - 1037:13  <b>recycling</b> <sup>[9]</sup> - 1037:10, 1037:12, 1037:15, 1040:7, 1040:12, 1102:1, 1102:14, 1105:4, 1107:11  <b>red</b> <sup>[1]</sup> - 995:16  <b>Redirect</b> <sup>[2]</sup> - 1116:18, 1117:3  <b>REDIRECT</b> <sup>[2]</sup> - 984:11, 1015:8  <b>redirect</b> <sup>[3]</sup> - 891:22, 984:9, 1015:6  <b>reduce</b> <sup>[2]</sup> - 890:25, 891:6  <b>reduced</b> <sup>[2]</sup> - 891:10, 891:14  <b>reduction</b> <sup>[2]</sup> - 890:1, 890:12  <b>refer</b> <sup>[1]</sup> - 1044:9  <b>reference</b> <sup>[9]</sup> - 910:8, 915:19, 922:20, 931:5, 931:18, 932:3, 1069:17, 1070:4, 1090:4  <b>referenced</b> <sup>[2]</sup> - 976:2, 986:11  <b>referring</b> <sup>[7]</sup> - 916:15, 992:11, 1001:17, 1002:16, 1002:20, 1003:12, 1066:2  <b>reflect</b> <sup>[12]</sup> - 913:14, 913:16, 1002:24, 1002:25, 1003:16, 1003:17, 1019:6, 1019:8, 1042:25, 1043:2, 1043:18, 1043:20  <b>refresh</b> <sup>[4]</sup> - 976:25, 977:5, 979:1, 1080:25  <b>refuse</b> <sup>[3]</sup> - 1087:1, 1095:5, 1095:14  <b>refused</b> <sup>[1]</sup> - 1093:7  <b>regard</b> <sup>[3]</sup> - 895:7, 907:3, 1022:17  <b>regarding</b> <sup>[4]</sup> - 894:25, 897:1, 1009:19, 1021:12  <b>Registered</b> <sup>[1]</sup> - 1115:3  <b>regret</b> <sup>[1]</sup> - 921:22  <b>regularly</b> <sup>[1]</sup> - 942:11  <b>related</b> <sup>[2]</sup> - 949:24, 999:18  <b>relates</b> <sup>[1]</sup> - 897:19  <b>relating</b> <sup>[1]</sup> - 910:20  <b>relation</b> <sup>[2]</sup> - 914:13, 1089:23  <b>relations</b> <sup>[1]</sup> - 1081:19  <b>relationship</b> <sup>[5]</sup> - 1040:23, 1041:23, 1043:13, 1046:20, 1047:4</p>
<b>Q</b>		
<p><b>QUARLES</b> <sup>[1]</sup> - 884:11  <b>Quarles</b> <sup>[2]</sup> - 886:5, 895:25  <b>quarter</b> <sup>[2]</sup> - 946:24, 946:25  <b>questions</b> <sup>[21]</sup> - 891:17, 891:19, 891:24, 933:12, 981:12, 984:13, 989:2, 993:13, 1009:19, 1014:3, 1015:3, 1015:5, 1015:13, 1019:9, 1019:12, 1019:14, 1026:7, 1032:8, 1040:16, 1049:4, 1090:16  <b>quick</b> <sup>[1]</sup> - 1015:7  <b>quickly</b> <sup>[3]</sup> - 895:1, 968:15, 1023:2  <b>quiet</b> <sup>[2]</sup> - 917:21, 1080:17  <b>quit</b> <sup>[9]</sup> - 904:13, 905:1, 905:2, 914:1, 932:25, 937:23, 939:12, 939:24, 984:21  <b>quite</b> <sup>[1]</sup> - 1033:15  <b>quote</b> <sup>[7]</sup> - 955:9, 955:18, 967:19, 975:6, 975:7</p>		
<b>R</b>		
<p><b>Rachel</b> <sup>[1]</sup> - 884:15  <b>rack</b> <sup>[2]</sup> - 963:16, 963:19  <b>raise</b> <sup>[7]</sup> - 892:7, 899:17, 993:21, 993:23, 999:2, 1015:25, 1020:1  <b>raised</b> <sup>[4]</sup> - 1033:6, 1033:8, 1033:20, 1034:18  <b>ran</b> <sup>[2]</sup> - 906:1, 1113:10  <b>rape</b> <sup>[1]</sup> - 1101:6  <b>raped</b> <sup>[2]</sup> - 1100:20, 1101:5  <b>rate</b> <sup>[2]</sup> - 939:1, 939:3  <b>rather</b> <sup>[1]</sup> - 936:14  <b>razor</b> <sup>[1]</sup> - 1086:21  <b>re</b> <sup>[1]</sup> - 1114:21  <b>reached</b> <sup>[2]</sup> - 1032:3, 1109:13</p>		

<p><b>relax</b> [1] - 1081:17</p> <p><b>relaxed</b> [1] - 1081:18</p> <p><b>release</b> [1] - 925:16</p> <p><b>relevant</b> [6] - 889:22, 890:2, 893:25, 894:3, 895:7, 896:6</p> <p><b>relief</b> [2] - 887:7, 890:9</p> <p><b>reluctant</b> [1] - 1084:14</p> <p><b>remain</b> [2] - 963:12, 1008:2</p> <p><b>remainder</b> [1] - 1007:12</p> <p><b>remained</b> [1] - 1078:11</p> <p><b>remember</b> [87] - 910:5, 912:18, 913:7, 914:14, 914:20, 915:20, 918:6, 918:13, 918:16, 918:17, 919:3, 921:1, 922:21, 927:3, 928:10, 930:4, 932:10, 932:13, 936:4, 953:16, 968:15, 969:20, 970:20, 973:20, 975:8, 975:9, 975:10, 975:21, 976:6, 976:20, 985:11, 991:5, 1001:4, 1002:7, 1003:24, 1007:6, 1009:2, 1010:8, 1010:9, 1010:10, 1011:22, 1017:10, 1017:11, 1017:12, 1025:3, 1025:5, 1027:20, 1028:1, 1029:25, 1039:24, 1040:2, 1041:10, 1041:11, 1041:23, 1042:8, 1042:11, 1042:18, 1047:3, 1047:4, 1051:14, 1052:9, 1059:4, 1059:23, 1063:13, 1065:4, 1069:25, 1070:6, 1071:18, 1072:3, 1072:4, 1072:24, 1074:13, 1075:13, 1075:16, 1080:2, 1080:23, 1081:5, 1081:20, 1082:24, 1082:25, 1084:20, 1090:6, 1098:18, 1102:7, 1107:8, 1109:13</p> <p><b>remembered</b> [1] - 1059:15</p> <p><b>remind</b> [9] - 888:6, 888:7, 974:8, 974:9, 1009:14, 1026:13, 1064:17, 1064:18, 1114:20</p> <p><b>remove</b> [1] - 1012:16</p> <p><b>removed</b> [1] - 1034:12</p> <p><b>renew</b> [1] - 934:18</p> <p><b>renewal</b> [1] - 934:19</p> <p><b>rent</b> [28] - 931:5, 931:16, 931:19, 931:21, 931:24, 947:17, 1005:14, 1008:5, 1008:7, 1008:10, 1010:13, 1012:21, 1012:23, 1018:6, 1018:11, 1018:13, 1022:18, 1023:9, 1025:1, 1025:2, 1025:6, 1025:9, 1037:16, 1049:9, 1095:23, 1099:13</p> <p><b>rental</b> [5] - 1000:18, 1021:8, 1021:12, 1022:8, 1022:17</p> <p><b>rentals</b> [1] - 1021:1</p> <p><b>renting</b> [1] - 996:4</p> <p><b>repair</b> [1] - 1014:13</p> <p><b>repairs</b> [1] - 1014:22</p> <p><b>repeat</b> [4] - 943:2, 1031:2, 1091:20, 1101:23</p> <p><b>repeating</b> [2] - 977:16, 977:20</p> <p><b>rephrase</b> [5] - 1005:3, 1054:6, 1089:1, 1092:13, 1101:24</p> <p><b>report</b> [3] - 897:20, 1026:24, 1028:25</p> <p><b>Reported</b> [1] - 885:22</p> <p><b>Reporter</b> [2] - 1115:3, 1115:4</p>	<p><b>REPORTER</b> [7] - 894:6, 929:7, 955:1, 957:25, 972:5, 999:10, 1031:2</p> <p><b>reporter</b> [2] - 929:8, 955:3</p> <p><b>reports</b> [1] - 896:6</p> <p><b>Republic</b> [1] - 907:12</p> <p><b>request</b> [3] - 928:15, 1084:12, 1114:21</p> <p><b>requested</b> [2] - 990:16, 999:22</p> <p><b>requests</b> [1] - 887:5</p> <p><b>requirement</b> [1] - 896:12</p> <p><b>residence</b> [7] - 995:14, 1003:4, 1010:12, 1011:11, 1075:9, 1075:10, 1075:11</p> <p><b>residential</b> [5] - 995:21, 1001:9, 1001:12, 1021:1, 1021:2</p> <p><b>residing</b> [1] - 1002:2</p> <p><b>resist</b> [2] - 923:20, 1047:17</p> <p><b>resisted</b> [1] - 1047:19</p> <p><b>resisting</b> [1] - 966:20</p> <p><b>respect</b> [9] - 894:8, 1050:18, 1056:19, 1070:2, 1072:14, 1083:25, 1084:20, 1089:18, 1089:21</p> <p><b>respectful</b> [1] - 896:11</p> <p><b>respond</b> [4] - 997:17, 999:25, 1013:12, 1030:17</p> <p><b>responded</b> [2] - 940:3, 1028:6</p> <p><b>responding</b> [1] - 1028:1</p> <p><b>response</b> [12] - 892:21, 892:22, 972:2, 1011:2, 1016:10, 1028:4, 1028:11, 1056:21, 1071:24, 1083:10, 1087:3, 1101:16</p> <p><b>responsibility</b> [1] - 1021:6</p> <p><b>responsible</b> [1] - 1054:13</p> <p><b>responsive</b> [1] - 1010:25</p> <p><b>rest</b> [2] - 1084:22, 1085:1</p> <p><b>restaurant</b> [9] - 960:4, 966:2, 1040:22, 1081:4, 1081:5, 1102:23, 1102:24, 1104:19, 1105:14</p> <p><b>resting</b> [1] - 922:15</p> <p><b>restrict</b> [2] - 895:3, 895:8</p> <p><b>result</b> [16] - 890:24, 891:10, 909:16, 925:7, 932:19, 935:10, 940:5, 961:12, 1021:19, 1024:13, 1028:18, 1084:1, 1101:6, 1101:12, 1101:18, 1113:8</p> <p><b>resume</b> [1] - 973:22</p> <p><b>Resumed</b> [2] - 1116:9, 1116:13</p> <p><b>resumes</b> [3] - 974:3, 1009:9, 1064:6</p> <p><b>Retantelco</b> [8] - 1033:13, 1033:16, 1033:17, 1033:20, 1034:20, 1034:22, 1034:25, 1035:14</p> <p><b>retrodding</b> [1] - 890:10</p> <p><b>return</b> [5] - 995:20, 1042:14, 1044:13, 1049:3, 1058:18</p> <p><b>returned</b> [1] - 901:25</p> <p><b>reverse</b> [1] - 923:11</p> <p><b>review</b> [2] - 954:10, 985:22</p> <p><b>reviewed</b> [2] - 979:1, 1027:1</p> <p><b>reviewing</b> [2] - 977:2, 978:22</p> <p><b>revisit</b> [1] - 898:17</p> <p><b>revocation</b> [1] - 903:7</p> <p><b>revoke</b> [1] - 903:10</p>	<p><b>revoked</b> [1] - 902:12</p> <p><b>Revolution</b> [2] - 994:18, 994:19</p> <p><b>rewind</b> [1] - 1058:18</p> <p><b>Ricans</b> [1] - 944:6</p> <p><b>ring</b> [1] - 898:4</p> <p><b>rise</b> [7] - 886:3, 973:23, 974:2, 1009:8, 1063:16, 1064:5, 1114:18</p> <p><b>RMR</b> [2] - 885:23, 1115:9</p> <p><b>Road</b> [10] - 900:17, 923:7, 923:11, 924:10, 924:12, 924:16, 927:9, 927:18</p> <p><b>rob</b> [5] - 923:16, 924:19, 966:11, 1073:9, 1073:17</p> <p><b>robbed</b> [7] - 917:15, 917:18, 917:21, 962:1, 962:6, 964:17, 989:4</p> <p><b>robberies</b> [2] - 989:3, 990:3</p> <p><b>robbery</b> [3] - 888:20, 890:21, 923:20</p> <p><b>Rodriguez</b> [1] - 1022:12</p> <p><b>role</b> [1] - 1101:22</p> <p><b>roof</b> [1] - 1049:6</p> <p><b>room</b> [26] - 957:21, 973:9, 1006:10, 1006:11, 1006:14, 1006:18, 1007:1, 1007:3, 1007:4, 1007:9, 1007:14, 1009:3, 1009:24, 1015:14, 1052:12, 1052:14, 1052:17, 1054:9, 1054:14, 1055:18, 1072:8, 1072:9, 1077:5, 1077:8, 1077:10, 1109:15</p> <p><b>Room</b> [1] - 885:23</p> <p><b>rooms</b> [1] - 1055:19</p> <p><b>route</b> [1] - 952:10</p> <p><b>routinely</b> [1] - 989:14</p> <p><b>rubbing</b> [1] - 1049:24</p> <p><b>rule</b> [1] - 944:25</p> <p><b>rules</b> [1] - 896:15</p> <p><b>running</b> [4] - 925:20, 1048:17, 1055:22</p> <p><b>Ruter</b> [8] - 884:17, 887:15, 978:9, 981:20, 985:22, 990:13, 1109:8, 1114:20</p> <p><b>RUTER</b> [89] - 887:3, 888:11, 888:16, 890:4, 890:16, 891:17, 893:11, 893:14, 893:16, 893:21, 895:16, 895:18, 895:22, 897:22, 898:11, 898:18, 910:22, 911:13, 933:15, 933:17, 945:8, 955:2, 955:5, 955:6, 958:3, 972:7, 973:1, 973:4, 973:8, 973:12, 973:17, 974:12, 974:17, 974:19, 978:11, 978:15, 981:12, 988:13, 988:16, 990:12, 990:15, 993:12, 998:8, 1004:11, 1004:18, 1004:24, 1005:6, 1010:22, 1010:24, 1013:21, 1013:23, 1014:5, 1014:7, 1015:3, 1015:16, 1019:12, 1025:21, 1026:6, 1026:18, 1026:22, 1027:6, 1031:17, 1031:19, 1032:7, 1056:22, 1064:12, 1073:4, 1090:18, 1090:20, 1091:8, 1091:10, 1091:11, 1091:20, 1091:23, 1095:12, 1100:16, 1100:19, 1109:10, 1110:14, 1110:17, 1110:22, 1110:24, 1111:2, 1111:11, 1111:21, 1111:23, 1111:25, 1114:13, 1114:23</p> <p><b>RUTER.....</b> [1] - 1116:10</p>
---	--	---

<p><b>RUTER</b>..... [4] - 1116:14, 1117:3, 1117:9, 1117:12</p> <p><b>RUTER</b>..... [2] - 1116:17, 1116:19</p> <p style="text-align: center;"><b>S</b></p> <p><b>S/A</b> [1] - 983:9</p> <p><b>Safeway</b> [4] - 932:4, 932:5, 986:9, 986:12</p> <p><b>Salvador</b> [2] - 901:6, 1016:22</p> <p><b>Salvadoran</b> [2] - 934:14, 944:6</p> <p><b>sandbag</b> [1] - 894:17</p> <p><b>Santa</b> [3] - 922:18, 922:20, 967:23</p> <p><b>SANTOS</b> [2] - 1016:1, 1117:5</p> <p><b>Santos</b> [5] - 897:4, 897:10, 897:13, 897:14, 1016:6</p> <p><b>satisfied</b> [1] - 1011:1</p> <p><b>Saturday</b> [12] - 945:11, 945:12, 947:25, 948:1, 948:2, 952:8, 953:20, 980:7, 1073:7, 1111:3, 1111:16, 1111:18</p> <p><b>save</b> [1] - 922:11</p> <p><b>saved</b> [5] - 919:16, 919:19, 930:7, 930:10, 1113:8</p> <p><b>saw</b> [30] - 905:21, 915:1, 916:7, 946:7, 958:10, 960:18, 961:9, 963:11, 964:12, 985:17, 997:11, 1008:23, 1011:8, 1011:23, 1011:24, 1025:5, 1049:21, 1055:21, 1066:9, 1066:14, 1067:24, 1068:4, 1068:25, 1069:10, 1069:19, 1071:17, 1071:19, 1089:22, 1090:5, 1090:8</p> <p><b>sawed</b> [1] - 996:13</p> <p><b>sawed-off</b> [1] - 996:13</p> <p><b>scared</b> [5] - 913:23, 913:24, 916:20, 916:22, 988:22</p> <p><b>scene</b> [1] - 1028:15</p> <p><b>school</b> [10] - 903:25, 904:1, 904:2, 904:3, 904:4, 1035:2, 1035:4, 1035:8, 1038:1, 1038:9</p> <p><b>School</b> [1] - 996:3</p> <p><b>scoot</b> [5] - 892:13, 899:21, 994:3, 1016:3, 1020:5</p> <p><b>scratch</b> [1] - 1075:6</p> <p><b>scream</b> [1] - 1057:16</p> <p><b>screen</b> [1] - 919:10</p> <p><b>search</b> [1] - 1021:20</p> <p><b>seat</b> [7] - 917:23, 936:9, 936:12, 961:1, 962:14, 988:10, 995:20</p> <p><b>seated</b> [12] - 886:6, 888:5, 892:11, 899:20, 974:7, 994:3, 999:6, 1009:13, 1016:3, 1020:4, 1032:19, 1064:16</p> <p><b>second</b> [9] - 918:18, 971:15, 1003:20, 1029:23, 1069:22, 1104:6, 1104:18, 1105:7, 1105:10</p> <p><b>seconds</b> [3] - 964:5, 964:6, 964:25</p> <p><b>secured</b> [1] - 1028:16</p> <p><b>Security</b> [1] - 935:3</p> <p><b>see</b> [72] - 896:5, 913:9, 916:9, 916:10,</p>	<p>917:20, 918:9, 919:10, 920:3, 920:23, 921:7, 921:12, 931:21, 945:22, 946:6, 952:24, 956:4, 961:6, 965:16, 971:1, 978:11, 991:18, 1002:15, 1003:5, 1004:16, 1006:10, 1007:16, 1008:21, 1009:21, 1010:21, 1011:6, 1011:9, 1012:6, 1012:16, 1017:25, 1018:4, 1019:2, 1023:1, 1023:12, 1023:14, 1023:24, 1024:12, 1029:22, 1030:24, 1043:16, 1048:22, 1057:25, 1064:2, 1066:5, 1066:7, 1066:12, 1066:21, 1067:21, 1067:23, 1069:1, 1069:3, 1069:7, 1069:14, 1071:4, 1071:7, 1072:15, 1074:4, 1077:12, 1078:21, 1078:23, 1090:12, 1092:25, 1105:10, 1111:5, 1111:16, 1114:14</p> <p><b>seeing</b> [1] - 921:1</p> <p><b>seeking</b> [1] - 1053:11</p> <p><b>sell</b> [1] - 987:23</p> <p><b>selling</b> [1] - 1041:4</p> <p><b>send</b> [6] - 888:1, 944:23, 1062:2, 1081:23, 1082:15, 1082:16</p> <p><b>sent</b> [2] - 921:4, 1073:17</p> <p><b>sentence</b> [12] - 889:7, 889:21, 889:23, 890:1, 890:2, 890:6, 890:9, 890:19, 891:1, 891:7, 891:10, 891:14</p> <p><b>sentenced</b> [1] - 889:8</p> <p><b>separate</b> [8] - 950:11, 1006:18, 1020:23, 1020:24, 1044:21, 1066:9, 1066:11, 1089:4</p> <p><b>separated</b> [1] - 943:9</p> <p><b>September</b> [4] - 1052:4, 1059:16, 1065:15, 1066:15</p> <p><b>series</b> [2] - 971:12, 1112:18</p> <p><b>serve</b> [2] - 994:16, 994:17</p> <p><b>serves</b> [1] - 1113:23</p> <p><b>service</b> [8] - 903:6, 909:18, 912:22, 923:6, 941:4, 946:6, 957:19, 960:15</p> <p><b>services</b> [6] - 906:15, 960:6, 960:11, 963:12, 990:17, 999:23</p> <p><b>session</b> [5] - 886:4, 974:3, 1009:7, 1009:9, 1064:6</p> <p><b>set</b> [3] - 896:5, 966:3, 997:15</p> <p><b>sets</b> [1] - 895:20</p> <p><b>seventeen</b> [1] - 1035:17</p> <p><b>several</b> [9] - 895:25, 903:14, 910:14, 949:3, 972:9, 1023:7, 1047:20, 1094:10, 1105:24</p> <p><b>sewer</b> [4] - 1014:16, 1014:17, 1014:23, 1015:14</p> <p><b>sex</b> [36] - 906:18, 906:22, 907:19, 910:21, 914:17, 917:2, 931:25, 932:22, 953:20, 957:23, 958:4, 958:6, 984:15, 990:4, 1045:20, 1049:13, 1052:16, 1053:12, 1053:17, 1053:19, 1054:9, 1054:13, 1054:17, 1056:1, 1056:3, 1056:6, 1056:7, 1056:9, 1056:11, 1056:20, 1057:23, 1058:13, 1081:20, 1086:12, 1086:25, 1088:17</p> <p><b>sex-trafficking</b> [7] - 906:18, 906:22,</p>	<p>910:21, 931:25, 932:22, 984:15, 990:4</p> <p><b>sexual</b> [3] - 948:12, 990:17, 1081:19</p> <p><b>shaking</b> [2] - 892:22, 1034:9</p> <p><b>shall</b> [2] - 943:11, 1096:17</p> <p><b>share</b> [2] - 919:1, 1099:13</p> <p><b>shared</b> [1] - 1095:25</p> <p><b>sharp</b> [2] - 1087:5, 1087:9</p> <p><b>sheet</b> [2] - 1113:24, 1114:5</p> <p><b>Shelley</b> [1] - 885:4</p> <p><b>shirt</b> [16] - 954:20, 1002:22, 1003:8, 1003:12, 1004:10, 1004:17, 1004:20, 1008:16, 1008:17, 1008:20, 1011:10, 1011:11, 1012:7, 1014:10, 1014:25, 1024:17</p> <p><b>shirts</b> [1] - 1002:21</p> <p><b>shoot</b> [4] - 924:25, 966:15</p> <p><b>Shop</b> [5] - 914:11, 915:23, 958:11, 987:15</p> <p><b>short</b> [5] - 928:19, 1052:9, 1052:11, 1104:1, 1110:7</p> <p><b>shot</b> [3] - 914:1, 1070:19, 1071:2</p> <p><b>shotgun</b> [18] - 924:7, 924:9, 924:21, 925:2, 925:14, 963:16, 963:19, 965:4, 965:6, 966:13, 996:11, 996:13, 996:22, 997:3, 997:9, 997:10, 997:11</p> <p><b>show</b> [35] - 905:14, 919:6, 919:20, 919:23, 920:11, 921:6, 921:14, 925:4, 925:23, 930:6, 930:9, 976:21, 989:21, 996:14, 1001:14, 1001:19, 1001:25, 1005:25, 1006:9, 1017:16, 1017:19, 1021:23, 1022:25, 1023:20, 1024:19, 1024:21, 1051:6, 1052:12, 1059:9, 1062:11, 1075:19, 1076:25, 1077:7, 1080:24</p> <p><b>showed</b> [1] - 1029:8</p> <p><b>shows</b> [1] - 1022:11</p> <p><b>shut</b> [1] - 1098:1</p> <p><b>sic</b> [2] - 888:10, 1010:16</p> <p><b>side</b> [6] - 916:10, 916:12, 925:2, 988:6, 988:10, 1109:7</p> <p><b>sign</b> [1] - 1024:3</p> <p><b>signature</b> [8] - 1017:24, 1017:25, 1018:1, 1018:4, 1022:14, 1023:12, 1023:13, 1023:24</p> <p><b>signed</b> [6] - 981:5, 981:6, 1022:15, 1023:18, 1024:2, 1096:12</p> <p><b>signing</b> [1] - 898:3</p> <p><b>silver</b> [3] - 1069:24, 1070:2, 1070:5</p> <p><b>silver-plated</b> [1] - 1070:2</p> <p><b>similar</b> [1] - 921:15</p> <p><b>simply</b> [3] - 890:10, 895:8, 1103:3</p> <p><b>single</b> [3] - 896:13, 1004:1, 1075:10</p> <p><b>single-family</b> [1] - 1075:10</p> <p><b>sip</b> [1] - 1039:18</p> <p><b>sit</b> [2] - 1003:7, 1103:13</p> <p><b>sitter</b> [1] - 1108:4</p> <p><b>sitting</b> [2] - 964:10, 1024:15</p> <p><b>situation</b> [1] - 1051:3</p> <p><b>six</b> [7] - 904:11, 927:14, 947:8, 947:13, 947:19, 993:9</p>
---	---	--

<p><b>sixty</b> <sup>[1]</sup> - 999:21</p> <p><b>sixty-three</b> <sup>[1]</sup> - 999:21</p> <p><b>size</b> <sup>[1]</sup> - 989:17</p> <p><b>ski</b> <sup>[1]</sup> - 923:18</p> <p><b>skinny</b> <sup>[1]</sup> - 921:23</p> <p><b>slap</b> <sup>[4]</sup> - 939:20, 940:1, 940:3, 940:5</p> <p><b>sleep</b> <sup>[2]</sup> - 1046:23, 1047:2</p> <p><b>small</b> <sup>[3]</sup> - 920:4, 1034:23, 1075:12</p> <p><b>smartest</b> <sup>[1]</sup> - 997:12</p> <p><b>smuggle</b> <sup>[1]</sup> - 1092:19</p> <p><b>smuggler</b> <sup>[1]</sup> - 1090:24</p> <p><b>solely</b> <sup>[1]</sup> - 951:21</p> <p><b>someday</b> <sup>[1]</sup> - 919:19</p> <p><b>someone</b> <sup>[8]</sup> - 905:10, 909:25, 913:3, 992:2, 1022:6, 1036:9, 1094:24, 1102:19</p> <p><b>sometime</b> <sup>[5]</sup> - 954:19, 956:11, 960:12, 1083:4, 1084:17</p> <p><b>sometimes</b> <sup>[3]</sup> - 1050:17, 1076:11</p> <p><b>somewhere</b> <sup>[4]</sup> - 927:5, 952:4, 952:7, 1097:23</p> <p><b>son</b> <sup>[1]</sup> - 1038:22</p> <p><b>son's</b> <sup>[1]</sup> - 1082:25</p> <p><b>Soni</b> <sup>[2]</sup> - 885:5, 998:24</p> <p><b>soon</b> <sup>[3]</sup> - 955:25, 997:14, 1111:14</p> <p><b>Soriano</b> <sup>[20]</sup> - 905:13, 905:15, 907:16, 919:1, 933:3, 941:7, 941:18, 941:21, 942:10, 943:5, 943:8, 943:25, 945:16, 945:25, 949:7, 951:22, 961:19, 970:2, 982:13, 986:24</p> <p><b>Soriano's</b> <sup>[2]</sup> - 951:18, 990:17</p> <p><b>sorry</b> <sup>[29]</sup> - 901:1, 918:19, 922:5, 922:6, 931:9, 932:21, 938:7, 946:22, 961:5, 962:20, 969:4, 972:6, 978:11, 978:19, 982:1, 988:19, 1000:9, 1002:1, 1005:22, 1008:17, 1059:16, 1080:5, 1086:7, 1091:8, 1100:16, 1101:24, 1103:1, 1109:2</p> <p><b>sort</b> <sup>[3]</sup> - 984:25, 1038:7, 1079:24</p> <p><b>sounds</b> <sup>[3]</sup> - 901:9, 910:16, 1108:12</p> <p><b>source</b> <sup>[2]</sup> - 1113:3, 1114:9</p> <p><b>southern</b> <sup>[1]</sup> - 1001:2</p> <p><b>space</b> <sup>[2]</sup> - 1008:22, 1011:7</p> <p><b>Spanish</b> <sup>[15]</sup> - 885:3, 885:4, 885:4, 900:7, 915:17, 921:8, 924:10, 924:11, 962:7, 962:22, 1030:2, 1030:3, 1033:21, 1061:7, 1061:9</p> <p><b>speaking</b> <sup>[17]</sup> - 909:25, 917:6, 931:1, 944:15, 961:9, 985:7, 990:23, 1029:4, 1029:25, 1030:13, 1033:21, 1049:12, 1051:16, 1103:3, 1103:4, 1103:13, 1111:3</p> <p><b>speaks</b> <sup>[1]</sup> - 998:13</p> <p><b>Special</b> <sup>[4]</sup> - 885:3, 935:5, 970:23, 1110:1</p> <p><b>specifically</b> <sup>[2]</sup> - 894:9, 1071:14</p> <p><b>spell</b> <sup>[5]</sup> - 892:14, 994:5, 999:13, 1016:5, 1020:6</p> <p><b>spend</b> <sup>[2]</sup> - 948:16, 952:19</p> <p><b>spent</b> <sup>[3]</sup> - 993:6, 1058:19, 1111:2</p>	<p><b>split</b> <sup>[1]</sup> - 980:17</p> <p><b>spoken</b> <sup>[2]</sup> - 887:14, 926:21</p> <p><b>stairway</b> <sup>[2]</sup> - 1007:25, 1013:8</p> <p><b>stand</b> <sup>[10]</sup> - 899:7, 899:17, 998:20, 999:2, 999:3, 1032:16, 1034:11, 1085:19, 1086:6, 1112:7</p> <p><b>Stand</b>..... <sup>[1]</sup> - 1116:13</p> <p><b>Stand</b>..... <sup>[1]</sup> - 1116:9</p> <p><b>standing</b> <sup>[3]</sup> - 898:7, 916:11, 936:8</p> <p><b>stands</b> <sup>[4]</sup> - 967:9, 973:23, 1063:16, 1114:18</p> <p><b>start</b> <sup>[13]</sup> - 904:8, 905:8, 909:18, 909:24, 924:6, 1040:23, 1041:5, 1047:12, 1103:3, 1103:4, 1111:8, 1111:19, 1112:5</p> <p><b>started</b> <sup>[22]</sup> - 905:24, 906:12, 906:20, 939:19, 941:18, 958:18, 991:9, 991:25, 994:18, 1009:4, 1018:19, 1042:15, 1047:8, 1084:7, 1084:8, 1094:4, 1095:14, 1102:9, 1103:12, 1104:16, 1109:16</p> <p><b>starting</b> <sup>[3]</sup> - 1069:3, 1069:9, 1086:3</p> <p><b>state</b> <sup>[12]</sup> - 888:8, 892:14, 899:20, 899:21, 994:5, 998:22, 999:12, 1000:4, 1016:4, 1020:6, 1026:16, 1032:21</p> <p><b>statement</b> <sup>[13]</sup> - 887:19, 943:6, 948:9, 953:21, 957:11, 982:7, 982:11, 983:3, 983:12, 984:1, 1113:3, 1114:3</p> <p><b>STATES</b> <sup>[3]</sup> - 884:1, 884:4, 1116:2</p> <p><b>States</b> <sup>[39]</sup> - 886:3, 892:4, 901:3, 901:7, 901:10, 901:20, 901:22, 901:25, 902:3, 934:3, 993:18, 1000:11, 1016:23, 1016:25, 1019:22, 1026:11, 1032:13, 1035:18, 1035:21, 1035:25, 1036:4, 1036:16, 1036:18, 1037:18, 1038:24, 1048:8, 1090:24, 1091:13, 1091:16, 1091:18, 1092:2, 1092:8, 1092:11, 1092:14, 1092:20, 1093:5, 1093:9, 1093:10, 1101:21</p> <p><b>stating</b> <sup>[1]</sup> - 920:18</p> <p><b>station</b> <sup>[10]</sup> - 926:10, 927:2, 927:23, 927:25, 928:5, 932:12, 969:6, 1062:7, 1062:19, 1062:22</p> <p><b>statue</b> <sup>[1]</sup> - 922:14</p> <p><b>status</b> <sup>[3]</sup> - 901:16, 934:6, 934:9</p> <p><b>stay</b> <sup>[15]</sup> - 901:20, 934:25, 935:1, 935:7, 935:11, 950:7, 957:1, 984:3, 1008:3, 1030:8, 1038:20, 1077:5, 1080:9, 1088:10</p> <p><b>stayed</b> <sup>[6]</sup> - 917:21, 948:20, 950:25, 1059:6, 1092:4, 1096:20</p> <p><b>steal</b> <sup>[1]</sup> - 935:20</p> <p><b>step</b> <sup>[9]</sup> - 993:15, 995:6, 998:9, 1015:18, 1019:16, 1019:18, 1019:19, 1026:9, 1110:18</p> <p><b>stepped</b> <sup>[1]</sup> - 916:8</p> <p><b>still</b> <sup>[39]</sup> - 888:7, 903:24, 909:3, 914:17, 924:8, 932:25, 933:2, 939:10, 943:15, 943:17, 947:16, 950:16, 950:18,</p>	<p>950:22, 951:7, 954:20, 965:2, 969:14, 970:8, 970:9, 971:19, 974:9, 979:16, 987:6, 987:9, 1009:14, 1012:20, 1026:13, 1027:22, 1039:6, 1040:7, 1057:10, 1064:18, 1090:14, 1099:1, 1099:16, 1105:7, 1107:10, 1112:1</p> <p><b>stitches</b> <sup>[2]</sup> - 925:2, 925:11</p> <p><b>stones</b> <sup>[1]</sup> - 1088:1</p> <p><b>stood</b> <sup>[3]</sup> - 958:20, 959:8, 967:11</p> <p><b>stop</b> <sup>[8]</sup> - 904:21, 904:24, 923:12, 986:4, 1040:11, 1083:13, 1083:15, 1109:10</p> <p><b>stopped</b> <sup>[9]</sup> - 904:20, 923:12, 936:24, 979:17, 979:24, 980:4, 980:5, 996:12, 997:10</p> <p><b>stopping</b> <sup>[2]</sup> - 1063:10, 1109:9</p> <p><b>stops</b> <sup>[1]</sup> - 948:5</p> <p><b>store</b> <sup>[9]</sup> - 905:21, 914:25, 939:22, 945:23, 946:7, 960:3, 987:17, 987:18, 987:19</p> <p><b>stores</b> <sup>[1]</sup> - 945:21</p> <p><b>street</b> <sup>[3]</sup> - 1000:5, 1001:22, 1062:22</p> <p><b>Street</b> <sup>[7]</sup> - 885:24, 912:4, 927:17, 927:20, 927:21, 1070:21, 1073:15</p> <p><b>strict</b> <sup>[1]</sup> - 896:12</p> <p><b>strictly</b> <sup>[1]</sup> - 1104:7</p> <p><b>strike</b> <sup>[4]</sup> - 987:2, 1010:22, 1041:25, 1104:11</p> <p><b>struck</b> <sup>[1]</sup> - 965:6</p> <p><b>structure</b> <sup>[1]</sup> - 1013:4</p> <p><b>study</b> <sup>[2]</sup> - 1038:2, 1038:12</p> <p><b>style</b> <sup>[1]</sup> - 965:18</p> <p><b>subject</b> <sup>[2]</sup> - 887:4, 899:8</p> <p><b>submitted</b> <sup>[1]</sup> - 1113:24</p> <p><b>Subparagraph</b> <sup>[1]</sup> - 894:11</p> <p><b>subpoena</b> <sup>[1]</sup> - 1038:17</p> <p><b>subs</b> <sup>[1]</sup> - 939:6</p> <p><b>subsequently</b> <sup>[1]</sup> - 918:3</p> <p><b>substance</b> <sup>[2]</sup> - 894:19, 974:21</p> <p><b>substantially</b> <sup>[1]</sup> - 1112:23</p> <p><b>successful</b> <sup>[1]</sup> - 1111:18</p> <p><b>suggest</b> <sup>[1]</sup> - 898:12</p> <p><b>summarize</b> <sup>[1]</sup> - 895:1</p> <p><b>summary</b> <sup>[2]</sup> - 1110:3, 1112:18</p> <p><b>summer</b> <sup>[7]</sup> - 954:13, 954:14, 954:15, 954:19, 1080:4, 1083:4</p> <p><b>summertime</b> <sup>[1]</sup> - 910:12</p> <p><b>Sunday</b> <sup>[4]</sup> - 945:12, 1050:14, 1050:15, 1073:8</p> <p><b>Sundays</b> <sup>[1]</sup> - 953:24</p> <p><b>supervisor</b> <sup>[1]</sup> - 893:7</p> <p><b>supplies</b> <sup>[1]</sup> - 1049:23</p> <p><b>support</b> <sup>[3]</sup> - 942:11, 944:19, 945:7</p> <p><b>supposed</b> <sup>[3]</sup> - 947:18, 1006:11, 1101:2</p> <p><b>suppressed</b> <sup>[1]</sup> - 1114:3</p> <p><b>surely</b> <sup>[2]</sup> - 1108:20, 1108:23</p> <p><b>surprise</b> <sup>[1]</sup> - 896:19</p> <p><b>surprised</b> <sup>[1]</sup> - 964:21</p> <p><b>surveillance</b> <sup>[4]</sup> - 894:13, 894:25, 895:25, 896:1</p>
--	---	--



<p><b>suspended</b> <sup>[1]</sup> - 936:20</p> <p><b>sustain</b> <sup>[4]</sup> - 1053:20, 1083:25, 1084:4, 1090:2</p> <p><b>sustained</b> <sup>[5]</sup> - 898:9, 1005:7, 1055:9, 1089:3, 1090:10</p> <p><b>swear</b> <sup>[1]</sup> - 998:17</p> <p><b>sweater</b> <sup>[1]</sup> - 954:21</p> <p><b>switch</b> <sup>[5]</sup> - 954:2, 954:3, 971:18, 1044:18, 1086:20</p> <p><b>SWORN</b> <sup>[9]</sup> - 888:14, 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3, 1027:12, 1032:18</p> <p><b>sworn</b> <sup>[1]</sup> - 1032:16</p> <p><b>Sworn</b>..... <sup>[3]</sup> - 1117:5, 1117:8, 1117:11</p> <p><b>Sworn</b>..... <sup>[4]</sup> - 1116:12, 1116:16, 1116:21, 1117:2</p> <p><b>synopsis</b> <sup>[3]</sup> - 894:12, 895:8, 897:19</p> <p><b>Si</b> <sup>[3]</sup> - 1053:8</p> <p style="text-align: center;"><b>T</b></p> <p><b>T-shirt</b> <sup>[2]</sup> - 954:20, 1002:22</p> <p><b>T-shirts</b> <sup>[1]</sup> - 1002:21</p> <p><b>table</b> <sup>[4]</sup> - 1003:9, 1003:13, 1004:10, 1008:2</p> <p><b>Tamaulipas</b> <sup>[3]</sup> - 1035:22, 1091:19, 1091:21</p> <p><b>tan</b> <sup>[11]</sup> - 1003:8, 1003:12, 1004:10, 1004:17, 1004:20, 1010:6, 1011:10, 1012:7, 1014:10, 1014:25, 1024:17</p> <p><b>tape</b> <sup>[1]</sup> - 992:25</p> <p><b>taxes</b> <sup>[1]</sup> - 1097:1</p> <p><b>taxi</b> <sup>[1]</sup> - 1094:21</p> <p><b>Taylor</b> <sup>[1]</sup> - 1070:21</p> <p><b>team</b> <sup>[1]</sup> - 994:18</p> <p><b>tears</b> <sup>[2]</sup> - 916:20, 988:20</p> <p><b>technical</b> <sup>[1]</sup> - 903:12</p> <p><b>Telephone</b> <sup>[1]</sup> - 983:8</p> <p><b>telephone</b> <sup>[16]</sup> - 908:6, 909:23, 909:24, 914:2, 918:11, 922:6, 985:1, 985:9, 985:11, 985:16, 985:20, 986:17, 1030:5, 1082:5, 1082:6</p> <p><b>telephones</b> <sup>[1]</sup> - 1112:18</p> <p><b>TELL</b> <sup>[9]</sup> - 888:14, 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3, 1027:12, 1032:18</p> <p><b>temporary</b> <sup>[3]</sup> - 934:14, 934:15, 934:17</p> <p><b>ten</b> <sup>[4]</sup> - 890:22, 891:1, 932:14, 943:10</p> <p><b>ten-year</b> <sup>[1]</sup> - 891:1</p> <p><b>tenant</b> <sup>[3]</sup> - 1015:10, 1022:11, 1022:15</p> <p><b>tenants</b> <sup>[6]</sup> - 1002:5, 1002:8, 1003:3, 1008:3, 1022:20, 1025:9</p> <p><b>term</b> <sup>[2]</sup> - 903:3, 982:19</p> <p><b>terms</b> <sup>[2]</sup> - 987:9, 987:12</p> <p><b>territory</b> <sup>[1]</sup> - 1030:9</p> <p><b>testified</b> <sup>[13]</sup> - 889:24, 889:25, 955:13, 1049:6, 1053:16, 1055:12, 1055:24, 1059:15, 1064:24, 1074:21, 1085:3,</p>	<p>1085:6</p> <p><b>testify</b> <sup>[5]</sup> - 894:4, 898:2, 898:10, 1038:18, 1110:25</p> <p><b>testifying</b> <sup>[3]</sup> - 895:3, 1053:4, 1111:6</p> <p><b>testimony</b> <sup>[18]</sup> - 889:24, 891:9, 893:23, 894:2, 894:13, 894:19, 894:25, 895:1, 897:1, 897:17, 897:19, 945:15, 980:24, 1055:11, 1065:2, 1109:20, 1113:8, 1113:18</p> <p><b>Texas</b> <sup>[2]</sup> - 1094:15, 1094:25</p> <p><b>text</b> <sup>[10]</sup> - 919:4, 919:16, 920:20, 920:22, 921:1, 922:1, 922:4, 922:9, 985:17, 1082:8</p> <p><b>theft</b> <sup>[6]</sup> - 902:17, 935:13, 935:24, 937:8, 980:25</p> <p><b>themselves</b> <sup>[5]</sup> - 944:16, 949:1, 975:12, 1022:20, 1095:1</p> <p><b>THEN</b> <sup>[7]</sup> - 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3, 1032:18</p> <p><b>thereafter</b> <sup>[1]</sup> - 979:14</p> <p><b>therefore</b> <sup>[1]</sup> - 892:20</p> <p><b>they've</b> <sup>[1]</sup> - 898:16</p> <p><b>thick</b> <sup>[1]</sup> - 895:23</p> <p><b>thigh</b> <sup>[1]</sup> - 1085:23</p> <p><b>third</b> <sup>[7]</sup> - 958:15, 958:24, 1035:3, 1035:4, 1035:5, 1035:8, 1105:11</p> <p><b>thirty</b> <sup>[2]</sup> - 1049:14</p> <p><b>thousand</b> <sup>[1]</sup> - 898:4</p> <p><b>threat</b> <sup>[4]</sup> - 959:11, 1030:21, 1030:22, 1031:3</p> <p><b>threaten</b> <sup>[5]</sup> - 983:18, 1048:22, 1065:11, 1070:11, 1070:12</p> <p><b>threatened</b> <sup>[5]</sup> - 939:25, 966:10, 969:23, 990:24, 1107:24</p> <p><b>threatening</b> <sup>[5]</sup> - 894:12, 967:15, 985:1, 990:25, 1108:24</p> <p><b>threats</b> <sup>[10]</sup> - 894:1, 898:8, 911:11, 914:5, 915:8, 957:7, 969:25, 983:23, 1030:19, 1065:13</p> <p><b>three</b> <sup>[27]</sup> - 890:6, 903:5, 914:16, 926:3, 941:15, 952:20, 955:14, 966:3, 968:7, 970:21, 971:5, 976:23, 978:7, 978:19, 979:21, 981:24, 982:2, 982:6, 986:12, 994:21, 999:21, 1001:5, 1105:20, 1105:22, 1106:20, 1107:9, 1113:1</p> <p><b>three-month</b> <sup>[2]</sup> - 1105:22, 1107:9</p> <p><b>throat</b> <sup>[4]</sup> - 966:8, 967:2, 967:6, 992:4</p> <p><b>throwing</b> <sup>[1]</sup> - 925:21</p> <p><b>Thursday</b> <sup>[2]</sup> - 947:24, 980:6</p> <p><b>ticket</b> <sup>[1]</sup> - 981:5</p> <p><b>tip</b> <sup>[2]</sup> - 938:6, 938:8</p> <p><b>tips</b> <sup>[1]</sup> - 938:12</p> <p><b>TO</b> <sup>[9]</sup> - 888:14, 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3, 1027:12, 1032:18</p> <p><b>today</b> <sup>[7]</sup> - 887:6, 896:24, 935:7, 935:10, 1042:21, 1043:16, 1101:19</p> <p><b>together</b> <sup>[6]</sup> - 909:3, 950:16, 969:21, 970:2, 1066:9, 1105:13</p> <p><b>toilet</b> <sup>[1]</sup> - 1015:14</p>	<p><b>tomorrow</b> <sup>[7]</sup> - 1109:15, 1110:13, 1111:7, 1114:9, 1114:14, 1114:19, 1114:21</p> <p><b>tongue</b> <sup>[1]</sup> - 1061:7</p> <p><b>Tony</b> <sup>[5]</sup> - 1017:8, 1017:14, 1017:17, 1018:8, 1018:21</p> <p><b>Tony's</b> <sup>[1]</sup> - 1017:10</p> <p><b>took</b> <sup>[25]</sup> - 896:2, 900:21, 903:17, 924:21, 927:22, 957:3, 997:19, 1012:11, 1046:2, 1046:4, 1051:23, 1053:19, 1061:20, 1062:15, 1062:16, 1062:18, 1062:21, 1071:15, 1074:18, 1079:2, 1079:6, 1084:11, 1096:23, 1109:25</p> <p><b>top</b> <sup>[2]</sup> - 895:14, 1017:21</p> <p><b>touch</b> <sup>[7]</sup> - 905:24, 926:15, 926:16, 969:5, 969:23, 970:21, 1108:16</p> <p><b>tow</b> <sup>[1]</sup> - 924:17</p> <p><b>toward</b> <sup>[7]</sup> - 892:14, 899:21, 916:12, 988:10, 994:4, 1016:4, 1020:5</p> <p><b>towards</b> <sup>[1]</sup> - 983:23</p> <p><b>town</b> <sup>[3]</sup> - 1034:23, 1048:4, 1093:1</p> <p><b>toy</b> <sup>[1]</sup> - 997:13</p> <p><b>TPS</b> <sup>[1]</sup> - 901:17</p> <p><b>trade</b> <sup>[2]</sup> - 953:21, 955:14</p> <p><b>traffic</b> <sup>[1]</sup> - 902:11</p> <p><b>trafficking</b> <sup>[11]</sup> - 906:18, 906:22, 907:20, 910:21, 914:18, 917:3, 931:25, 932:22, 984:15, 990:4, 1027:25</p> <p><b>transcript</b> <sup>[9]</sup> - 928:15, 928:24, 929:1, 929:5, 930:16, 979:1, 992:25, 1053:7, 1115:5</p> <p><b>transcripts</b> <sup>[2]</sup> - 928:23, 991:17</p> <p><b>transferred</b> <sup>[3]</sup> - 1097:18, 1097:20, 1097:21</p> <p><b>translate</b> <sup>[1]</sup> - 1000:1</p> <p><b>translated</b> <sup>[1]</sup> - 886:19</p> <p><b>translates</b> <sup>[1]</sup> - 999:25</p> <p><b>translator</b> <sup>[5]</sup> - 900:6, 998:14, 999:18, 999:23, 999:25</p> <p><b>transport</b> <sup>[1]</sup> - 943:20</p> <p><b>transportation</b> <sup>[1]</sup> - 1076:7</p> <p><b>transported</b> <sup>[1]</sup> - 1036:4</p> <p><b>trash</b> <sup>[1]</sup> - 1012:5</p> <p><b>treated</b> <sup>[2]</sup> - 937:24, 938:18</p> <p><b>tree</b> <sup>[1]</sup> - 1113:4</p> <p><b>TRIAL</b> <sup>[2]</sup> - 884:11, 1116:3</p> <p><b>trial</b> <sup>[4]</sup> - 895:20, 898:15, 1109:13, 1114:8</p> <p><b>tried</b> <sup>[5]</sup> - 906:11, 923:16, 923:20, 972:3, 1111:17</p> <p><b>trigger</b> <sup>[3]</sup> - 963:17, 963:18, 966:16</p> <p><b>trip</b> <sup>[1]</sup> - 1037:17</p> <p><b>triumph</b> <sup>[1]</sup> - 1103:2</p> <p><b>Triunfo</b> <sup>[3]</sup> - 1102:25, 1103:2, 1104:18</p> <p><b>trouble</b> <sup>[4]</sup> - 949:8, 949:10, 950:6, 982:10</p> <p><b>troubles</b> <sup>[1]</sup> - 901:18</p> <p><b>true</b> <sup>[6]</sup> - 952:19, 954:1, 979:14, 992:6,</p>
---	--	---

<p>1062:25, 1063:4  <b>trustful</b> [1] - 1018:9  <b>TRUTH</b> [9] - 888:14, 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3, 1027:12, 1032:18  <b>truth</b> [4] - 1073:18, 1073:19, 1097:7  <b>try</b> [5] - 894:10, 910:4, 935:6, 965:9, 1022:9  <b>trying</b> [8] - 890:11, 891:14, 971:18, 972:9, 1037:8, 1090:1, 1101:3, 1108:21  <b>Tuesday</b> [3] - 945:10, 947:24, 980:6  <b>turn</b> [4] - 924:10, 952:19, 983:9, 1017:24  <b>turned</b> [1] - 916:11  <b>turning</b> [1] - 927:21  <b>twelve</b> [1] - 989:18  <b>twenty</b> [3] - 901:2, 901:3, 1033:1  <b>twenty-five</b> [1] - 1033:1  <b>twenty-two</b> [2] - 901:2, 901:3  <b>Two</b> [1] - 1000:8  <b>two</b> [45] - 890:6, 897:8, 901:2, 901:3, 904:19, 923:17, 928:19, 938:20, 940:7, 952:20, 954:24, 970:20, 971:5, 971:24, 973:13, 974:22, 974:25, 976:1, 976:23, 979:21, 981:24, 982:6, 982:9, 986:12, 986:16, 1000:10, 1008:2, 1008:23, 1011:8, 1011:9, 1013:17, 1021:2, 1063:24, 1063:25, 1064:1, 1067:15, 1069:8, 1071:20, 1074:12, 1078:15, 1084:23, 1095:18, 1098:24, 1105:12, 1112:25  <b>type</b> [1] - 1056:20  <b>typical</b> [1] - 948:4  <b>typically</b> [5] - 947:23, 953:7, 953:24, 994:13, 1025:9</p>	<p>1016:23, 1016:25, 1019:22, 1026:11, 1032:13, 1035:18, 1035:21, 1035:25, 1036:4, 1036:15, 1036:18, 1037:18, 1038:24, 1048:8, 1090:24, 1091:13, 1091:15, 1091:18, 1092:1, 1092:8, 1092:11, 1092:14, 1092:20, 1093:5, 1093:9, 1093:10, 1101:21  <b>units</b> [2] - 1023:7, 1025:9  <b>unknown</b> [1] - 963:11  <b>up</b> [85] - 886:11, 889:13, 890:8, 892:13, 893:17, 895:20, 898:23, 899:21, 900:24, 905:21, 909:15, 923:9, 923:23, 924:1, 924:9, 925:10, 925:19, 925:20, 925:21, 926:18, 927:21, 933:9, 935:1, 935:2, 937:22, 939:22, 945:22, 945:23, 949:17, 950:25, 951:1, 951:10, 952:13, 955:25, 956:1, 956:4, 958:18, 958:20, 959:8, 963:7, 965:4, 971:19, 972:23, 973:5, 979:23, 983:15, 988:25, 989:1, 989:16, 989:21, 991:15, 994:3, 994:4, 996:24, 997:2, 997:11, 997:15, 999:7, 1001:25, 1004:13, 1008:25, 1009:18, 1016:3, 1018:10, 1018:12, 1018:16, 1020:5, 1026:19, 1029:8, 1029:22, 1030:18, 1033:10, 1052:21, 1076:18, 1083:18, 1083:20, 1084:11, 1085:19, 1086:6, 1088:22, 1091:1, 1102:16, 1104:11, 1110:16  <b>upstairs</b> [5] - 1003:22, 1003:23, 1004:1, 1004:2, 1075:17</p>	<p><b>village</b> [2] - 1033:8, 1034:22  <b>violation</b> [2] - 902:10, 903:12  <b>violence</b> [2] - 894:1, 1088:9  <b>Virginia</b> [12] - 902:13, 902:16, 902:23, 935:14, 980:24, 1049:19, 1078:17, 1078:18, 1078:20, 1079:25, 1090:7, 1090:13  <b>visit</b> [2] - 902:1, 934:2  <b>voice</b> [12] - 912:24, 912:25, 918:20, 918:22, 929:11, 929:14, 930:13, 930:24, 971:16, 971:19, 971:20, 986:21  <b>voir</b> [1] - 892:20  <b>VOL</b> [1] - 1116:3  <b>Volume</b> [1] - 884:6  <b>voluntarily</b> [3] - 1046:6, 1046:7, 1054:11</p>
<b>W</b>		
		<p><b>wage</b> [1] - 938:5  <b>wait</b> [2] - 999:24, 1080:16  <b>waited</b> [1] - 957:17  <b>waiting</b> [2] - 899:1, 899:2  <b>wake</b> [1] - 897:20  <b>walking</b> [1] - 1062:10  <b>wants</b> [2] - 964:13, 1013:7  <b>warm</b> [1] - 954:19  <b>WAS</b> [9] - 888:14, 892:10, 899:19, 994:2, 999:5, 1016:2, 1020:3, 1027:12, 1032:18  <b>Washington</b> [2] - 1111:15  <b>wasting</b> [1] - 1113:18  <b>water</b> [2] - 1039:13, 1039:18  <b>ways</b> [1] - 949:7  <b>WDQ-10-0770</b> [1] - 884:5  <b>weapon</b> [7] - 965:10, 965:12, 989:12, 989:14, 1067:21, 1067:24, 1073:22  <b>Weapons</b> [1] - 995:17  <b>wearing</b> [3] - 923:17, 954:20, 954:21  <b>weather</b> [1] - 954:19  <b>Wednesday</b> [5] - 947:24, 980:6, 1111:10, 1111:20, 1114:22  <b>week</b> [23] - 938:10, 938:11, 942:19, 942:20, 942:22, 942:23, 943:3, 945:9, 947:20, 952:1, 952:12, 952:20, 952:23, 975:24, 980:19, 993:6, 1027:4, 1058:5, 1094:14, 1096:23, 1098:20, 1107:15  <b>weekend</b> [2] - 894:16, 897:22  <b>weeks</b> [4] - 953:4, 989:1, 1084:23, 1105:12  <b>West</b> [4] - 885:24, 927:17, 927:19, 927:21  <b>Westminster</b> [16] - 1036:22, 1036:23, 1037:5, 1037:21, 1039:1, 1039:9, 1094:5, 1094:16, 1094:25, 1095:4, 1095:13, 1098:1, 1099:9, 1099:18, 1099:23, 1099:24</p>

**U****V**

**value** [1] - 1028:22  
**van** [5] - 961:4, 961:6, 1094:19, 1094:20, 1094:21  
**various** [2] - 887:7, 945:21  
**vegetable** [1] - 1086:25  
**vegetables** [1] - 1086:12  
**vehicle** [12] - 936:10, 948:19, 948:20, 957:2, 960:18, 960:20, 961:22, 961:23, 964:8, 964:9, 964:10  
**VENTURA** [8] - 884:6, 886:20, 886:23, 887:1, 1015:14, 1033:17, 1034:7, 1116:2  
**Ventura** [20] - 884:16, 887:5, 894:1, 913:15, 968:19, 973:8, 990:20, 1003:16, 1019:7, 1024:20, 1024:25, 1034:3, 1034:5, 1034:6, 1034:10, 1043:1, 1053:23, 1110:24, 1111:24, 1113:12  
**versa** [1] - 908:3  
**vice** [1] - 908:3  
**Vicente** [2] - 991:25, 992:2  
**vicinity** [1] - 927:17  
**Victor** [1] - 1020:8  
**Victoria** [1] - 885:3  
**view** [1] - 949:7

**U.S** [6] - 884:14, 884:15, 885:23, 901:11, 934:12, 934:13  
**ultimate** [1] - 1053:10  
**uncovered** [1] - 923:19  
**under** [15] - 888:8, 889:21, 896:15, 920:5, 921:8, 968:7, 968:8, 974:10, 981:6, 1009:15, 1026:14, 1038:17, 1049:6, 1064:19, 1113:9  
**underlying** [1] - 902:11  
**understandable** [1] - 941:16  
**understood** [3] - 941:21, 954:9, 1004:22  
**undertook** [1] - 903:16  
**unending** [1] - 1053:8  
**unit** [2] - 1023:2, 1075:11  
**Unit** [2] - 893:8, 1027:23  
**UNITED** [3] - 884:1, 884:4, 1116:2  
**United** [39] - 886:3, 892:4, 901:3, 901:7, 901:10, 901:20, 901:22, 901:24, 902:3, 934:3, 993:18, 1000:11,

<p><b>white</b> <sup>[1]</sup> - 1075:17</p> <p><b>whole</b> <sup>[3]</sup> - 896:1, 927:3, 942:22</p> <p><b>wife</b> <sup>[1]</sup> - 994:17</p> <p><b>WILLIAM</b> <sup>[1]</sup> - 884:11</p> <p><b>William</b> <sup>[3]</sup> - 886:5, 940:19, 940:20</p> <p><b>willing</b> <sup>[2]</sup> - 951:14, 1098:6</p> <p><b>win</b> <sup>[1]</sup> - 1054:2</p> <p><b>window</b> <sup>[2]</sup> - 917:19, 961:24</p> <p><b>wireless</b> <sup>[3]</sup> - 987:17, 987:18, 987:19</p> <p><b>Wireless</b> <sup>[1]</sup> - 914:11</p> <p><b>wish</b> <sup>[3]</sup> - 890:24, 1110:25, 1113:6</p> <p><b>withdraw</b> <sup>[1]</sup> - 1113:19</p> <p><b>witness</b> <sup>[52]</sup> - 888:6, 892:3, 892:7, 892:20, 893:22, 894:15, 894:16, 895:22, 896:3, 896:7, 896:13, 896:17, 896:19, 896:23, 897:2, 898:6, 898:21, 898:22, 898:24, 899:8, 899:11, 899:15, 900:10, 974:8, 974:17, 993:17, 993:20, 995:7, 1002:24, 1003:16, 1015:24, 1019:24, 1025:18, 1034:2, 1034:4, 1034:11, 1039:12, 1039:20, 1043:1, 1043:19, 1053:16, 1064:7, 1064:17, 1085:15, 1087:23, 1087:25, 1095:10, 1110:3, 1110:12, 1113:18</p> <p><b>WITNESS</b> <sup>[36]</sup> - 886:15, 888:10, 892:12, 892:16, 899:12, 899:23, 945:5, 955:4, 958:2, 972:6, 974:11, 994:6, 999:14, 1000:9, 1009:16, 1016:6, 1019:20, 1020:7, 1026:15, 1031:3, 1031:15, 1032:11, 1032:22, 1037:10, 1039:16, 1040:4, 1055:3, 1056:24, 1057:20, 1058:16, 1058:25, 1064:20, 1073:7, 1079:12, 1095:11, 1109:21</p> <p><b>Witness</b> <sup>[25]</sup> - 892:2, 899:13, 908:18, 954:25, 977:2, 978:22, 993:16, 998:11, 1015:19, 1019:21, 1026:10, 1032:12, 1040:13, 1076:24, 1085:22, 1109:22, 1116:10, 1116:13, 1116:15, 1116:19, 1116:22, 1117:4, 1117:6, 1117:9, 1117:12</p> <p><b>witness'</b> <sup>[1]</sup> - 897:17</p> <p><b>witnesses</b> <sup>[3]</sup> - 895:20, 1053:1, 1063:22</p> <p><b>WITNESSES</b> <sup>[1]</sup> - 1116:7</p> <p><b>witnessing</b> <sup>[1]</sup> - 1055:12</p> <p><b>woman</b> <sup>[22]</sup> - 915:15, 933:5, 942:20, 948:5, 948:8, 948:11, 956:16, 956:20, 986:18, 988:4, 1010:20, 1010:21, 1011:6, 1014:2, 1037:17, 1049:22, 1053:11, 1068:14, 1068:16, 1068:18, 1068:22, 1092:7</p> <p><b>woman's</b> <sup>[1]</sup> - 1036:11</p> <p><b>womans</b> <sup>[1]</sup> - 906:6</p> <p><b>women</b> <sup>[24]</sup> - 942:14, 942:17, 943:20, 943:25, 945:1, 947:23, 948:5, 948:18, 990:18, 990:21, 1008:23, 1041:4, 1049:13, 1049:17, 1049:20, 1050:1, 1050:6, 1050:16, 1051:2, 1051:3, 1055:21, 1058:8, 1071:15, 1077:4</p> <p><b>won</b> <sup>[1]</sup> - 1054:2</p>	<p><b>wonderful</b> <sup>[1]</sup> - 1111:13</p> <p><b>word</b> <sup>[6]</sup> - 962:18, 962:22, 963:1, 967:14, 977:10, 1086:20</p> <p><b>words</b> <sup>[2]</sup> - 962:7, 1080:15</p> <p><b>worker</b> <sup>[2]</sup> - 1099:8, 1099:9</p> <p><b>workers</b> <sup>[1]</sup> - 1074:12</p> <p><b>works</b> <sup>[1]</sup> - 1018:8</p> <p><b>wounded</b> <sup>[1]</sup> - 1068:17</p> <p><b>write</b> <sup>[9]</sup> - 891:5, 937:22, 1060:22, 1060:23, 1061:2, 1061:4, 1061:9, 1061:11, 1061:13</p> <p><b>writing</b> <sup>[2]</sup> - 921:8, 921:18</p> <p><b>written</b> <sup>[3]</sup> - 1011:19, 1061:14, 1063:8</p> <p><b>wrote</b> <sup>[1]</sup> - 921:3</p>
<b>Y</b>	
<p><b>YASSER</b> <sup>[68]</sup> - 898:12, 899:1, 1032:13, 1032:20, 1032:24, 1033:16, 1033:18, 1033:19, 1033:22, 1034:1, 1034:13, 1034:15, 1034:17, 1037:11, 1039:15, 1039:17, 1039:22, 1040:6, 1041:25, 1042:3, 1042:25, 1043:4, 1043:18, 1043:22, 1043:23, 1044:20, 1051:8, 1052:13, 1053:16, 1054:7, 1054:8, 1055:4, 1055:10, 1056:25, 1057:21, 1058:17, 1058:23, 1059:1, 1063:11, 1063:20, 1063:25, 1064:3, 1064:11, 1064:22, 1064:23, 1073:11, 1079:13, 1085:16, 1085:18, 1086:22, 1088:2, 1089:4, 1089:7, 1089:9, 1089:11, 1089:14, 1090:3, 1090:11, 1090:16, 1109:24, 1110:4, 1110:7, 1113:6, 1113:15, 1113:23, 1114:4, 1114:10, 1114:15</p> <p><b>Yasser</b> <sup>[7]</sup> - 884:15, 891:4, 935:5, 1021:16, 1053:9, 1101:10, 1101:14</p> <p><b>YASSER.....</b> <sup>[1]</sup> - 1117:11</p> <p><b>year</b> <sup>[16]</sup> - 891:1, 910:12, 934:17, 934:18, 934:19, 935:16, 935:17, 935:18, 941:17, 943:10, 943:23, 1016:24, 1080:3, 1096:4, 1099:17, 1106:24</p> <p><b>years</b> <sup>[26]</sup> - 890:22, 893:10, 900:23, 901:1, 901:8, 901:9, 902:5, 903:5, 903:14, 904:19, 933:21, 938:20, 940:7, 941:15, 941:22, 955:14, 981:24, 982:2, 982:6, 994:21, 1000:8, 1000:10, 1001:5, 1020:17, 1035:6</p> <p><b>years'</b> <sup>[1]</sup> - 1027:17</p> <p><b>yesterday</b> <sup>[1]</sup> - 1112:17</p> <p><b>York</b> <sup>[2]</sup> - 1038:4, 1049:19</p> <p><b>young</b> <sup>[2]</sup> - 1091:4, 1091:5</p> <p><b>yourself</b> <sup>[13]</sup> - 900:24, 927:23, 950:8, 950:22, 970:5, 976:24, 978:8, 982:23, 1005:19, 1027:16, 1030:10, 1041:5, 1065:8</p> <p><b>yourselves</b> <sup>[4]</sup> - 973:21, 1009:2, 1063:14, 1109:14</p>	